

To

Date: 08.05.2023

BSE Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai - 400001

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 08.05.2023

Unit: Bhaskar Agrochemicals Limited (Scrip code 524534)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held on Monday, 08.05.2023 at 4:00 p.m. has considered and approved the following:

1. Shifting of Registered Office of the Company from 3rd Floor, Penthouse, Plot No. 73, Western Homes, Kavuri Hills, Phase II, Jubilee Hills Hyderabad-500033, Telangana to **D.No-1-90/C, Office Unit-608,1T06, 6th Floor, Gowra Fountain Head, SY No-83P and 84P, Madhapur, Hitech City, Hyderabad- 500081, Telangana with effect from 08.05.2023.**
2. Appointment of A Rohini, wife of P. Praveen Kumar, Joint Managing Director and CFO of the Company and daughter in law of P. Pattabhi Rama Rao Chairman & Managing Director and P. Rajyalakshmi, Non-Executive Director of the Company, holding an office or place of profit, as Vice President HR and Admin of the Company w.e.f. 10.05.2023 at a remuneration of Rs. 1.5 lakhs p.m.and other perquisites

This is for the information and records of the Exchange, please.

The Meeting of the Board of Directors commenced at 04.00 p.m. and concluded at 05:00 p.m.

Thanking you.

Yours sincerely,
For Bhaskar Agrochemicals Limited



P. Praveen Kumar
Joint Managing Director & CFO
DIN: 00353720



BHASKAR AGROCHEMICALS LIMITED

An ISO 9001, 14001 and 45001 Certified Company

R. O.: Gowra Fountain Head, 608 Sy No: 83 (P) & 84 (P) , Patrika Nagar, Hitech City, Madhapur, Hyderabad - 500 081. R.R Dist
Factory: 94/1, Toopranpet (V), Choutuppal (M), Yadadri Bhuvanagiri (D), Telangana, India. 508252

+91 40 45474617 @ bhaskaragro@yahoo.com

CIN: L24219TG1988PLC008331