

To,

Date: 31.10.2020

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

Dear Sir/Madam,

Sub: Change in Company Secretary and Compliance Officer of the Company - Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

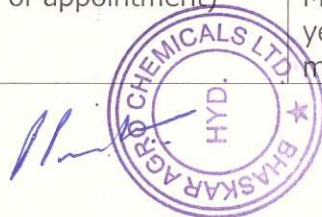
Ref: Scrip Code: 524534

With reference to the subject cited, Ms. Suchita Dugar has been appointed as the new company secretary and compliance officer of the Company w.e.f. 01.11.2020 in place of Mr. Parasharam Ramchandra Adav who has resigned from the said post w.e.f. close of business hours of 31st October, 2020 due to his personal commitments.

Ms. Suchita Dugar is an Associate Member of ICSI having more than 6 years experience in secretarial and legal matters. Her term of appointment and conditions are in similar lines with the other KMPs of the Company.

Intimation pursuant to the Regulation 30(2)/ (4) Read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for appointment of Company Secretary and Compliance Officer of the Company is given hereunder:

S. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	01.11.2020
3.	Brief Profile (in case of appointment)	Ms. Suchita Dugar is having more than 6 years experience in secretarial and legal matters.



BHASKAR AGROCHEMICALS LIMITED

An ISO 9001, 14001 and 45001 Certified Company

R. O.: 3rd Floor, Plot No. 73, Western Homes, Kavuri Hills, Phase-II, Jubilee Hills, Hyderabad. India. 500033

Factory: 94/1, Toopranpet (V), Choutuppal (M), Yadadri Bhuvanagiri (D), Telangana, India. 508252

+91 40 23119403 @ bhaskaragro@yahoo.com

CIN: L24219TG1988PL008331



4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.
5	No. of shares held in the Company	Nil

Thanking you.

Yours sincerely,
For Bhaskar Agrochemicals Limited



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



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