



Bhagiradha Chemicals & Industries Limited.

Plot No.3,
Sagar Society,
Road No.2, Banjara Hills,
Hyderabad - 500 034, Telangana, INDIA.
Tel : +91-40-42212323/42221212
Fax : +91-40-23540444
E-mail : info@bhagirad.com

Ref: BCIL/SE/2024/77

December 11, 2024

To,
The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, G Block, Bandra-Kurla,
Complex, Bandra (East), Mumbai – 400 051

Scrip Code: 531719

Symbol: BHAGCHEM

Sub: Intimation of completion of tenure of Independent Director as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that the term of appointment of Sri K S Raju as a Non-Executive Independent Director (in the category of Chairman) of the company is expiring on December 13, 2024, and that he shall cease to be the director on the Board of the Company and Chairman of the Board and the company with effect from the closing of business hours of December 13, 2024.

The Board of Directors of the Company has placed on record its appreciation for the valuable contribution and guidance provided by Sri. K S Raju (DIN: 00008177) during his association with the Company over the years.

Disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is provided at **Annexure I**

Kindly take the same on record and display on the website of your exchange

Thanks & Regards,

For Bhagiradha Chemicals and Industries Limited,

Sharanya. M
Company Secretary & Compliance Officer
M. No: ACS-63438



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Annexure- I

Disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015:

Particulars	Sri. K S Raju (DIN: 00008177)
Reasons for change viz appointment, resignation, removal, death or otherwise	Cessation of directorship due to completion of term of appointment as a Non-Executive Independent Director (in the category of Chairman) of the company with effect from the closing of business hours of December 13, 2024, and he shall cease to be the director on the Board of the Company and Chairman of the Board and the company with effect from the closing of business hours of December 13, 2024
Date of cessation	from the close of business hours of December 13, 2024
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018	Not Applicable

For Bhagiradha Chemicals and Industries Limited,

Sharanya. M
Company Secretary & Compliance Officer
M. No: ACS-63438