



# BEARDELL LIMITED

11<sup>th</sup> April 2022

Regd. Office :  
47, Greaves Road,  
CHENNAI - 600 006. (INDIA)  
Tel : 2829 32 96, 2829 09 00  
GSTIN : 33AAACB1429P2ZP  
CIN No. : L65991TN1936PLC001428  
E-mail : ho@beardsell.co.in  
Website : www.beardsell.co.in

To,  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400051  
Scrip: BEARDELL

The BSE Limited  
Corporate Relationship Department  
Phiroz Jeejeebhoy Towers  
Dallal Street,  
Mumbai - 400001  
Scrip: 539447

Dear Madam / Sir,

Subject: Intimation of change in Company Secretary & Compliance Officer, Key Managerial Personnel

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform that the Board of Directors at their meeting held today i.e. on 11<sup>th</sup> April 2022:

- i. took on record resignation of Mr.K. Murali (ICSI Membership No. A-20089), as Company Secretary and Compliance Officer, Key Managerial Personnel with effect from 31<sup>st</sup> March 2022;
- ii. based on the recommendation of the Nomination and Remuneration Committee approved appointment of Mr.Kanhu Charan Sahu (ICSI Membership No. A-20734) as Company Secretary and Compliance Officer, Key Managerial Personnel effective from 11<sup>th</sup> April 2022.

Brief profile of Mr.Kanhu Charan Sahu pursuant to the Listing Regulations:

Mr.Kanhu Charan Sahu is a Bachelor of Science, Company Secretary and Law Graduate with 17 years of experience in the field of corporate secretarial function of Indian listed companies. His core strengths are being a Board Secretary, an expert in Corporate Laws, Compliance Management, advisory on best Corporate Governance practices. His last employment was with Radaan Mediaworks India Limited (listed on BSE and NSE) as Company Secretary and Compliance Officer for a period of 12 years.

A copy of the intimation is being uploaded on the website of the Company at [www.beardsell.co.in](http://www.beardsell.co.in)

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,  
For BEARDELL LIMITED

V V. SRIVIDHARAN  
Chief Financial Officer

