



# BEARDELL LIMITED

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CIN No. : L65991TN1936PLC001428  
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Website : www.beardsell.co.in

12<sup>th</sup> August 2022

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

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

Dear Sirs,

Sub: Appointment / Re-appointment in the Board of Directors

Pursuant to the Regulation 30(6) read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby inform that the Board of Directors of the Company at their meeting held today ie. on 12<sup>th</sup> August 2022, based on recommendation of the Nomination and Remuneration Committee, and subject to approval of shareholders at the ensuing Annual General Meeting have approved:

- 1) Re-appointment of Mr.Amrith Anumolu (DIN: 03044661) as Whole-time Director with the designation of Executive Director for a further term of three years with effective from 15<sup>th</sup> August 2022.
- 2) Appointment of Mr.Mannam Malakondaiah (DIN: 01431923) as an Independent Director for five years w.e.f 12<sup>th</sup> August 2022.

Further, pursuant to the directions dated 14 June 2018 issued by SEBI to the stock exchanges and based on the declarations received, we hereby inform that Mr.Amrith Anumolu and Mr.Mannam Malakondaiah are not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.

Other details, as required, to be disclosed under the aforesaid Regulation 30 read with Clause 7 of Para A of Annexure- I of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September, 2015 is enclosed as Annexure-A to this letter.

The above information will also be made available on the Company's website, [www.beardsell.co.in](http://www.beardsell.co.in)

Please take the aforementioned information on your record.

Yours faithfully,  
For BEARDELL LIMITED

Kanhu Charan Sahu  
Company Secretary

**Annexure - A**

Name of the Director	Mr.Amrith Anumolu	Mr.Mannam Malakondaiah
Date of Birth	14-09-1978	01-07-1958
Qualification	Mr Amrith Anumolu graduated his Bachelor of Science in Electrical Engineering from Virginia Tech & Masters Education in Industrial Engineering from Georgia Tech.	IPS Officer [1985 batch) (Retd)
Expertise in specific functional area	After completing his education he worked in various positions for companies like Ericsson Inc. and Panasonic Corporation. His experience ranges from product design and development to business process improvements and re-engineering. With rich experience in the industry he is felt suitable for the job.	Retired as Director General of Police of Andhra Pradesh. Before his appointment as DGP, he worked as Vice-Chairman and Managing Director of APSRTC and other long lists of achievements,
List of Directorships held in other companies	NIL	<ul style="list-style-type: none"> <li>- NSL SEZ (HYDERABAD) PRIVATE LIMITED</li> <li>- NSL TEXTILES LIMITED</li> <li>- SMS LIFESCIENCES INDIA LIMITED</li> <li>- MANDAVA HOLDINGS PRIVATE LIMITED</li> </ul>
Memberships / Chairmanships of committees of other companies	NIL	<p>POSITIONS HELD IN M/s. SMS LIFESCIENCES INDIA LIMITED</p> <p>Membership:</p> <ul style="list-style-type: none"> <li>- Audit Committee</li> <li>- Corporate Social Responsibility Committee</li> </ul> <p>Chairmanship:</p> <ul style="list-style-type: none"> <li>- Nomination and Remuneration Committee</li> </ul>
Shareholding in the company	NIL	NIL
Relationship with other directors / KMP	Son of Mrs.Anumolu Jayasree, Non-executive Director	NIL