

# **RADIX INDUSTRIES (INDIA) LTD**

Registered Office: 4-243, Chivatam, Near NH-5 Road, Tanuku - 534211 West Godavari District,  
Andhra Pradesh. E-mail: [radixindustries@gmail.com](mailto:radixindustries@gmail.com) PH : 040- 64523706  
CIN: L37200AP1993PLC016785 Website: [www.radixindustries.in](http://www.radixindustries.in)

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To  
Corporate Relations Department.  
The B S E Limited  
P.J Towers, Dalal Street  
Mumbai – 400001

Date: 09.08.2020

Dear Sir,

**Sub: Intimation of re-appointment of Mr. Kathari Siddhardha as Independent Director of the Company for second term of 5 Years**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Scrip Code: 531412**

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the recommendations of the Nomination & Remuneration Committee, the Board of Directors at their meeting held on 08.08.2020 has re-appointed Mr. Kathari Siddhardha (DIN: 07005720) as Independent Director of the Company for second term of 5 years with effect from September, 14, 2020 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company

Further, in compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited, we wish to confirm that Mr. Kathari Siddhardha has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, his brief profile is enclosed herewith

Kindly take the same on record and acknowledge

**Thanking You**

**For Radix Industries (India) Limited**



**P Lenin Babu  
Company Secretary &  
Compliance officer**

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## Re-appointment of Mr. Kathari Siddhardha as independent Director of the Company

<b>Name of the Director</b>	Mr. Kathari Siddhadha
<b>Reason for change viz. appointment, Resignation, Removal, Death or otherwise</b>	The Board of Directors at its meeting held on 8 <sup>th</sup> August 2020, approved the re-appointment of Mr. Kathari Siddhardha as as Independent Director of the Company for second term of 5 years with effect from September, 14, 2020 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
<b>Term of Appointment</b>	Five (5) years effective from 14 <sup>th</sup> September 2020. subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
<b>Brief Profile</b>	Mr. Kathari Siddhardha, aged 33 Years, is a Post graduate in Business Administration in Marketing and Finance  He has vast experience in the field of Marketing and Administration and as a Manager.
<b>Disclosure of relationship between Directors</b>	Mr. Kathari Siddhardha is not related to any of the Promoters or Directors of the Company.

*P. Lenin Bora*