

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 PH : 08819- 243348
CIN: L37200AP1993PLC016785 Website: www.radixindustries.in

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

Date: 25.07.2023

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on Tuesday, 25th July, 2023.

Ref: Regulation 30, 33 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.

With reference to the above cited subject, we would like to inform that Directors in their Board Meeting held on 25th July, 2023 have inter alia, transacted the following matters:

1. Approved the Un Audited Financial Results for the Quarter ended 30.06.2023.
2. Taken Note of the Limited Review Report for the Un Audited Financial Results for the Quarter ended 30.06.2023.
3. Fixed the date of 29th Annual General Meeting of the Company to be held on 25th September, 2023
4. Approved amendment to policy for determination of materiality of event/information
5. Based on the recommendations of the Nomination & Remuneration Committee approved reappointment of Mr. G Raghurama Raju (DIN: 00453895) as Managing Director of the Company for a further period of three (3) years with effect from September 1, 2023 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company
6. Fixed that the Register of Members and Share Transfer Books of the Company will remain closed from 19th September, 2023 to 25th September, 2023, both days inclusive for the purpose of Annual General Meeting and payment of dividend.

For RADIX INDUSTRIES (INDIA) LTD.,


Managing Director
(G. Raghurama Raju)
DIN No: 00453895

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7. Approved the Notice of 29th Annual General Meeting and Directors' Report along with annexures.

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

The Board Meeting Commenced at 12:00 P.M. and concluded at 3.00 P.M.

This is for your information and record.

Thanking You

For Radix Industries (India) Limited

G. Raghu Rama Raju

G. Raghu Rama Raju
Managing Director
(DIN: 00453895)



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Brief Profile Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015

Information pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 ("SEBI Circular")

| S.No. | Particulars | |
|-------|--|---|
| 1 | Name of the Director | Mr. G Raghu Rama Raju |
| 2 | Reason for change viz. appointment, Resignation, Removal, Death or otherwise | The Board of Directors at its meeting held on 25 th July 2023, approved the re-appointment of Mr. G Raghu Rama Raju as Managing Director of the Company for a further term of three (3) years with effect from 1 st September 2023. This re-appointment is subject to approval of shareholders at the ensuing Annual General Meeting of the Company |
| 3 | Term of Appointment | Three (3) years effective from 1 st September 2023. subject to approval of shareholders at the ensuing Annual General Meeting of the Company. |
| 4 | Brief Profile | <p>Sri G. Raghu Rama Raju, aged 57 Years, is a Post graduate III Business Management from Shivaji University and Diploma in Labour Laws and Labour Welfare.</p> <p>He has vast experience in the file of processing of Human hair and his rich and varied experience has made the company turnaround from difficult times.</p> <p>He has more than two decades of experience in various field including hair industry</p> |
| 5 | Disclosure of relationship between Director | Mr. G Raghu Rama Raju is brother of Mr. Gokaraju Prabhakararaju and husband of Smt. Parvathi Gokaraju Promoter Directors of the Company |

For RADIX INDUSTRIES (INDIA) LTD.,

G. Raghu Rama Raju

Managing Director

(G. Raghu Rama Raju)

DIN No: 00453895