

REGISTERED OFFICE :

'Bommidala House'

5-87-15/A, Lakshmipuram Main Road

GUNTUR - 522 007, INDIA

Tel : +91 863 2355108

Fax : +91 863 2358453

CIN : L05005AP1993PLC015304

e-mail : bkvind@bommidala.co.in

PAN : AACCB3364P

Website: bkvindustries.in

BKV INDUSTRIES LIMITED

Date: 16.09.2022

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Script Code: 519500

Sub: Intimation about Retirement of Independent Directors.

Pursuant to the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") this is to inform you that the Second term tenure of independent directors of Sri Nellore Dolendra Prasad (Din: 01816366) and Sri Tunuguntla Rama Krishna (Din: 02324865) has been Completed on 05.09.2022 and the said Independent directors were retired from the Board. The board of directors' heart fully expressed their gratitude for guiding and sharing their splendid knowledge to steer the company in growth model.

Additional details pursuant to Regulation 30 and other relevant provisions of the Listing Regulations is enclosed as **Annexure-1**.

Kindly take the same on your record.

For **BKV INDUSTRIES LIMITED**

✓

(Bommidala Rama Krishna),
Managing Director.

REGISTERED OFFICE :

'Bommidala House'

5-87-15/A, Lakshmiapuram Main Road

GUNTUR - 522 007, INDIA

Tel : +91 863 2355108

Fax : +91 863 2358453

CIN : L05005AP1993PLC015304

e-mail : bkvind@bommidala.co.in

PAN : AACCB3364P

Website: bkvindustries.in

BKV INDUSTRIES LIMITED

Annexure-I

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Retirement of Sri Nellore Dolendra Prasad (Din: 01816366) and Sri Tunuguntla Rama Krishna (Din: 02324865) as Independent Directors of the Company with effect from 05th September 2022.

Name of the Independent Director	Sri Nellore Dolendra Prasad (Din: 01816366)	Sri Tunuguntla Rama Krishna (Din: 02324865)
Reason for Change	Retirement as an Independent Director of the Company upon completion of the second Term.	Retirement as an Independent Director of the Company upon completion of the second Term.
Date of Retirement	05.09.2022	05.09.2022
Brief profile:	NA	NA
Disclosure of relationship between Director	Not related to any of the Personnel of the Company.	Not related to any of the Personnel of the Company.
Information as required under Circular No. Lf ST/COMP /14/2018-19 dated June 20, 2018 issued by the BSE.	NA	NA

Kindly take the same on your record.

For **BKV INDUSTRIES LIMITED**



(Bommidala Rama Krishna),
Managing Director.