



BEARDELL LIMITED

Regd. Office :
47, Greams 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

Sec : October : 2017
The Listing Manager,
National Stock Exchange of India Limited,
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051
Scrip Code: BEARDELL

21st October, 2017
The Listing Manager
BSE Limited
Registered Office : Floor 25
P J Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 539447

Dear Sir,

Sub : Appointment of Independent Director
Ref : Our Letter dated - 20th October, 2017 – Reg.

We are pleased to inform you that the Board of Directors at its Meeting held 20th October, 2017 have considered and approved the

- Appointment of Mrs.Vijayalakshmi Ravindranath as Independent Director of the Company, subject to the approval of Shareholders in the Ensuing Annual General Meeting

Kindly take on record the above intimation

Thanking you,

Yours faithfully,
For BEARDELL LIMITED


K MURALI
Company Secretary



Encl : Profile of Mrs.Vijayalakshmi Ravindranath

BRIEF PROFILE OF Dr. Vijayalakshmi Ravindranath

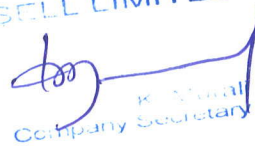
Name of The Director	<u>Dr. Vijayalakshmi Ravindranath,</u>
	301 Vaishnavi Springs 49/5 Ranga Rao Road, Sankarapuram Near Ramakrishna Ashram, Basavangudi Bengaluru ,Karnataka – 560004
Father's Name	Mrs. Ayakudi Krishnan Raman
Nationality	Indian
PAN NUMBER	ACMPR0507K
DIN NUMBER	07956194
Date of Appointment (with effect from)	20 th October, 2017
Designation	Director (Non-Executive - Independent)
For a period of	Five Years
	<p><u>Dr. Vijayalakshmi Ravindranath, Ph.D.</u> Is a Professor and Chairman of the newly created Centre for Neuroscience at Indian Institute of Science. Dr.Ravindranath joined the National Institute of Mental Health and Neurosciences, (NIMHANS) Bangalore in 1986. She served as Director at NBRC from 1999 to April 2009. She established the National Brain Research Centre (NBRC). In a short span of 3 years, she established a state-of-art institute in a remote location and initiated a unified approach to understanding the human brain, integrating mathematical and computational science. She networked 45 institutions around the country with NBRC with a goal to share resources and promote neuroscience research. She serves as Member of Advisory Board at Jeevan Scientific Technology Limited. She is an elected Fellow of all the 3 science academies in the country, namely Indian National Science Academy, Indian Academy of Sciences, National Academy of Sciences, India. She is also a Fellow of the National Academy of Medical Sciences, India, Indian Academy of Neurosciences and Third World Academy of Sciences. She is a Council Nominee, Member of Indian Institute of Technology, Bombay.</p> <p>She is a recipient of the prestigious S.S. Bhatnagar award (1996), Omprakash Bhasin Award (2001) and the J.C. Bose Fellowship (2006) and the fourth highest civilian award in India, Padma Shri (2010).</p> <p>In 1986, she completed her Post-Doctoral training at the NCI, NIH, USA. Dr. Ravindranath obtained her Ph.D. from the University of Mysore in 1981.</p>

For BEARSELL LIMITED


K. Murali
Company Secretary

Date of appointment/cessation (as applicable) & term of appointment ;	Mrs. Vijayalakshmi Ravindranath as Independent Director of the Company for a period of five years with effect from 20 th October, 2017
Brief profile (in case of appointment)	Brief Profile Mrs. Vijayalakshmi Ravindranath is enclosed
Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Vijayalakshmi Ravindranath Appointment No Other Director Except Mrs. Vijayalakshmi Ravindranath in this Appointment

For BEARDSSELL LIMITED


K. Anand
Company Secretary