



# PHYTO CHEM (INDIA) LIMITED

CIN : L24110TG1989PLC009500

Corporate Office : 8-3-229/23, First Floor, Thaherville,  
Yousufguda Checkpost, Hyderabad-500 045, Telangana.  
Tel : 040 - 23557712, 23557713, Fax : 91-40-23557714.  
Email : info@phytochemindia.com

PCIL/BSE/0236/2022-23

Date: 14-02-2023

To  
The Secretary,  
M/s BSE Limited,  
Floor 25, PJ Towers,  
Dalal Street,  
Mumbai – 400 001.  
Tel: 91-22-22721233 / 34.

Dear Sir,

Sub: In compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 – Regarding.  
Ref: Company's Script Code No.524808.

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With reference to the captioned subject and subject to Regulation 30 and other applicable regulations of SEBI ((Listing Obligation & Disclosure Requirements) Regulations, 2015) please be informed that Mr.M.Sree Ram Murthy (DIN: 01932910) has been reappointed as an Additional (Non-Executive Independent Director) of the company for second term of five consecutive years at the Board meeting held today subject to approval of members at Extra Ordinary General Meeting.

The above information is being given in terms of Para A, Part A of Schedule III read with Regulation 30 of SEBI (LODR) Regulations, 2015.

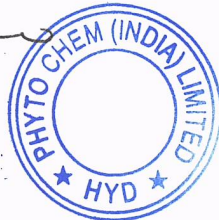
A brief profile is enclosed for information.

This is for your information and record.

Thanking You,

Yours Faithfully,  
For Phyto Chem (India) Ltd.,

(Y. Nayudamma)  
Managing Director  
DIN: 00377721



Encl: As above

## **PERSONAL PROFILE**

1. Name : Mandava Sreerama Murthy  
2. Father's Name : M.Krishnaiah  
3. Gender : Male  
4. Marital Status : Married  
5. Date Of Birth : 15-01-1964  
6. Address : H.No.22-1-164/103,  
Aparna Apartments, Bhagya Nagar,  
Near Saibaba temple, Kukatpally,  
Hyderabad – 500 072.  
7. Email Id : [sreeram\\_mm@yahoo.co.in](mailto:sreeram_mm@yahoo.co.in)  
8. Telephone Nos : 91-7382544751, 9394073803  
9. DIN No : **01932910**

### **EDUCATIONAL QUALIFICATIONS :**

Mechanical Engineer  
Master of Business Administration.

### **WORK EXPERIENCE :**

- Presently as Managing Director at M/s SCARLET Industries Pvt. Ltd., serving to Aerospace, Defence and Energy Equipment Manufacturing sectors.
- **Worked in the following Companies :**
  - M/s Hindustan Aeronautics Ltd
  - M/s Sriram Refrigeration
  - M/s Hagglands Dension Ltd
  - M/s ITW Signode India Ltd
- **Promoter Director & Executive Director :**  
**M/s SAMUHA Engineering Industries Ltd** an Aerospace SEZ & DTA development company at Adibatla, Hyderabad.

### **SUMMARY OF SKILLS :**

- Self-motivated and experienced management professional
- Detail-oriented with ability to handle multiple projects
- Ability to fulfill company's mission statement
- Ability to plan and manage projects

### **OTHER POSITIONS :**

- Past President - Technocrats Association
- Past Chairman - Industrial Development Committee, FAPCCI
- Past Chairman - Economic Development Committee, FAPCCI
- Past Member - Defence Committee – FICCI
- Past Governing Body Member – Indian Institute of Economics
- Past Member Governing Council - Institute of Public Enterprises

### **DIRECTOR POSITIONS IN OTHER COMPANIES:**

- AEROC Space Technologies Pvt Ltd, Hyderabad.