



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/0050/2023-24

Date: 27-05-2023

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.

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. N. Nagendra Naidu has been appointed as an Additional (Non-Executive Independent Director) of the Company for a term of five consecutive years at the Board meeting held on 27th May 2023 subject to approval of members at the ensuing Annual General Meeting.

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

Further, disclosure under Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

Disclosure under Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015:

S.No.	Particulars	Details of Change
1	Reason for change:	Appointment
2	Date of cessation.	Not Applicable
3	Terms of Appointment	As per the Board Resolution read with Letter of Appointment. No remuneration is proposed except sitting fee.
4	Brief Profile: (In case of Appointment of Director)	Enclosed.
5	Disclosure of relationship between directors	Not Applicable
6	Names of listed entities in which the resigning director holds directorships.	Not Applicable

This is for your information and record.



PHYTO CHEM (INDIA) LTD.
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Thanking You,

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

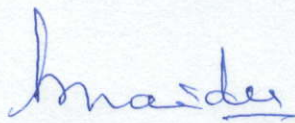
Y. Nayudamma
**(Y. Nayudamma)
Managing Director
DIN: 00377721**



Encl: As above

Brief Profile

Name of the Director	Mr. N. Nagendra Naidu
Date of Birth	22-09-1960
Nationality	Indian
Date of Appointment on the Board	27-05-2023
Qualifications	FCS (Fellow Company Secretary)
Expertise in specific functional area	<p>Mr. N. Nagendra Naidu had worked for more than 28 years as key managerial position i.e., in several positions like Accounts Officer, Finance Manager, Financial Advisor and Company Secretary of following Companies;</p> <ol style="list-style-type: none">1. M/s Teknomin Aqua Exports (India) Ltd2. M/s Fine Drugs and Chemicals Ltd3. M/s Sri Vishnupriya Industries Limited4. M/s Sree Venkataraya Constructions Limited5. M/s Anu's Laboratories Limited (Listed Company)6. M/s Vaishnavi Bio-Tech Limited
Number of shares held in the company	Nil
Names of the other listed entities in which the person holds the directorship and the membership of Committees of the Board along with listed entities from which the person has resigned in the past three years	Nil
Directorship in all other public companies except foreign companies and companies under Section 8 of the Companies Act, 2013	Nil
Membership/Chairman of the Committees of the Board of other public limited companies (Membership / Chairmanships of only Audit Committees and Stakeholders Relationship Committees in other public limited companies have been considered)	Nil
Relationship with other directors Interest	Nil
Terms and Conditions of appointment	As per the Board Resolution read with letter of appointment.
Remuneration last drawn	Not Applicable
Remuneration proposed to be paid	No remuneration is proposed except sitting fee.


(N. NAGENDRA NAIDU)