



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/0042/2023-24

Date: 12-05-2023

To

The Secretary,
M/s Bombay Stock Exchange,
Floor 25, P. J Towers,
Dalal Street,
Mumbai - 400001.

Attention: Corporate Relations Department

Dear Sir,

Sub: Outcome of Board Meeting- In Compliance of Regulation 30(6) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015 -Reg
Ref: Company's Scrip Code: BSE: 524808.

Pursuant to the provisions of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that at the meeting of Board of Directors of M/s Phyto Chem (India) Limited held today i.e., on 12th May 2023, the Board has approved *inter-alia* the following items:


1. Appointment of M/s R. B. Associates., Chartered Accountants as the Internal Auditors of the Company for the Financial Year 2023-24.
2. Approved the Resignation of Mr. K. Ravindra Babu (DIN: 00328421), Independent Director of the Company.
3. Appointment of M/s. Vijendra & Co., Company Secretaries as Secretarial Auditors for the Financial Year 2023-24.
4. Approval for availment of unsecured loans from Non-Banking Financial Companies and Directors of the Company.

The meeting commenced at 04:45 P.M. and concluded at 06:50 P.M.

This is for your information and record.

Thanking you,

For Phyto Chem (India) Limited


(Y. Nayudamma)
Managing Director
DIN: 00377721

