



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/0093/2020-21

Date: 12-11-2020

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 Script 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 on 12th November 2020, the Board has approved *inter-alia* the following items:

1. Approved the Unaudited Financial Results of the company for the Second Quarter and half year ended 30th September 2020.
2. Took note of the Cessation of Mr. N. Sudhakar (DIN: 00426897) as Independent Director of the Company due to completion of 2 Consecutive terms.
3. Took note of the Cessation of Mr. T. A. Choudary (DIN: 00036470) as Independent Director of the Company due to completion of 2 Consecutive terms.
4. Took note of the Cessation of Mrs. S. Kavitha Rani (DIN: 06942657) as Woman cum Independent Director of the Company due to completion of 2 Consecutive terms.
5. Approved the appointment of Mr. Ravindra Babu Kakarla (DIN: 00328421) as Additional and Non-Executive Independent Director of the Company.
6. Approved the appointment of Mr. Yugandhar Sampath Kumar Sakhamuri (DIN: 02389255) as Additional and Non-Executive Independent Director of the Company.
7. Approved the appointment of Mrs. Vijitha Gorrepati (DIN: 03492979) as Woman cum Additional and Non-Executive Independent Director of the Company.
8. Approved the continuation of Directorship of Mr. Venkateswarlu Yadlapalli (DIN: 00377568) as a Non-Executive Non-Independent Director of the Company in terms of Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



9. Approved the Directors' Report and Report on Corporate Governance for the year 2019-20.
10. Approved the Notice of 31st Annual General Meeting of the Company.

The meeting commenced at 02:30 P.M. and concluded at 07:45 P.M.

This is for your information and record.

Thanking you,

Yours Faithfully

For Phyto Chem (India) Limited


(Y. Nayudamma)
Managing Director
DIN: 00377721

