



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/0043/2023-24

Date: 12-05-2023

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

Dear Sir,

Sub: Intimation of resignation of Independent Director - Disclosure under
Regulation 30 read of SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015 ["Listing Regulations").
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.K.Ravindra Babu (DIN: 00328421) has resigned from the position of the "Independent Director" of the Company with effect from 12th May 2023 and Board of Directors approved and took note of the same in the meeting held on Friday the 12th day of May 2023. The resignation letter enclosed herewith.

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

Request you to take the above on your records.

Thanking You,

Yours Faithfully,

For Phyto Chem (India) Ltd.

(Y. Nayudamma)
Managing Director
DIN: 00377721



Date: 2nd may 2023

To The Board of Directors
Phyto Chem (India) Limited
Survey No.628, Temple Street, Bonthapally-502 313 ,
Gummadidala Mandal, Sangareddy District , Telangana.

Sub: Resignation Letter Dear

Sir/Madam,

I, —RAVINDRA BABU KAKARLA - R/o _Plot no 21, Flat no 401, Srinagar Colony ,
Hyderabad-500073, Telangana , due to personal and unavoidable circumstances, I do hereby
tender my resignation from the Directorship (Independent) of the Company with immediate
effect.

Kindly accept this letter as my resignation with effect from the post of Independent Director of
the Company effective from 12th May 2023 and relieve me of my duties.

I thank the Board of Director for having given me the opportunity and assistance to discharge
my duties during my tenure as Independent Director of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary
forms with the office of the Registrar of Companies, to that effect.

Thanking You.

Yours faithfully,



RAVINDRA BABU KAKARLA.
DIN:00328421.