



## 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/0073/2025-26

Date: 11-08-2025

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 Non Executive and Non Independent  
Director - Disclosure under Regulation 30 read of SEBI (Listing  
Obligations and Disclosure Requirements) Regulations, 2015 ["Listing  
Regulations"].**

**Ref: Company's Scrip 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. Anjaneyulu Prathipati (DIN: 00377635) has resigned from the position of the "Non Executive and Non Independent Director" of the Company with effect from 11<sup>th</sup> August 2025 and Board of Directors approved and took note of the same in the meeting held on Monday the 11<sup>th</sup> day of August 2025. 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. Janaki Ramaiah)  
Executive Director  
DIN: 06949910



Encl: As above

Date: 31-07-2025

To

The Board of Directors,  
M/s Phyto Chem (India) Ltd.,  
No.8-3-229/23, First Floor,  
Thaherville Colony,  
Yousufguda Checkpost,  
Hyderabad - 500 045.  
Telangana.

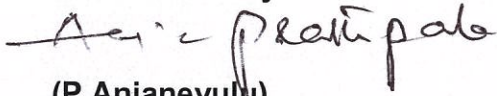
Dear Sir/Madam,

Sub: Submission of Resignation as Director - Regarding.  
Ref: My DIN: 00377635

I wish to inform that I hereby submit my resignation from the position of Director (Non Executive and Non Independent Director) in the ensuing Board meeting. It has been a valuable experience working with you all and I am thankful to the Board of Directors for the support and co-operation extended to me during my tenure as Director of the Company.

Thanking you

Yours faithfully



(P. Anjaneyulu)

Director

(DIN: 00377635)

67, Ramakrishna Garden,  
Behind Gowri Apartments,  
Near BEL Bridge,  
New BEL Road,  
Bangalore – 560 054.  
Phone No: 080-23605777

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