



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/0319/2017-18

Date: 13-12-2017

To

The Deputy General Manager,
Corporate Relationship Department,
The Stock Exchange, Mumbai,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.
FAX: 022 22723121

Scrip Code: BSE: 524808

Dear Sir,

Sub: In compliance of Regulation 30 of the SEBI (Listing Obligations and
Disclosure Requirements) Regulation, 2015

We would like to inform you that the Board of Directors of "Phyto Chem (India) Ltd" at their meeting held on 13th December, 2017, have approved the resignation of Mr. Mohammad Firoj from the post of Company Secretary and Compliance Officer of the Company with immediate effect.

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

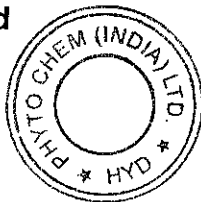
This is for your information and record.

Thanking You,

Yours Faithfully

For Phyto Chem (India) Ltd

(Y. Janaki Ramaiah)
Executive Director
DIN: 06949910



Encl: As above