

PHOTON CAPITAL ADVISORS LIMITED

(CIN: L65910TG1983PLC004368)

Regd. Office: Plot. No.90-A, Road No.9, Jubilee Hills, Hyderabad-500 033,
Telangana, Tel/Fax No: 091-9951339995,

Website: <http://www.pcalindia.com//>, Email Id - info@pcalindia.com

Date: 29.03.2024

To,
The Manager
DCS - CRD
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Intimation of appointment of Independent Directors under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Ref: Scrip Code-509084

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors in their meeting held on 29.03.2024, has appointed Mr. Sarath Kumar Jutur (DIN: 05187764) and Mr. Venkata Subash Lingareddy (DIN: 00125240) as Additional Directors in the capacity of Non-Executive Independent Directors of the Company with effect from 01.04.2024, for a period of 05 (Five) consecutive years, subject to the approval of the members of the Company in the ensuing Annual general Meeting.

Mr. Sarath Kumar Jutur and Mr. Venkata Subash Lingareddy have confirmed that they meet the criteria of 'Independence' prescribed under the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015. Further, Mr. Sarath Kumar Jutur and Mr. Venkata Subash Lingareddy are not debarred from holding the office of a director by virtue of any order passed by SEBI or any other such authority. The composition of the Board of Directors of the Company is in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

The required details pursuant to SEBI (LODR) Regulations, 2015 are annexed herewith as **Annexure - I**.

Kindly take the same on record.

Thanking you,

For PHOTON CAPITAL ADVISORS LIMITED

N. Sobharani

**SOBHARANI NANDURY
WHOLE TIME DIRECTOR
DIN: 00567002**



Annexure-I**Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Particulars	Mr. Sarath Kumar Jutur, Independent Director (DIN: 05187764)
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Sarath Kumar Jutur is appointed as an Independent Director with effect from 01.04.2024.
Date of Appointment / Cessation	01.04.2024
Term of appointment	05 (Five) consecutive years i.e., 01.04.2024 to 31.03.2029
Brief Profile	Mr. Sarath Kumar Jutur is an equity research analyst with rich experience across market cycles. He holds a postgraduate degree in MBA Finance from ICFAI Business School and a BBM degree from S K University in Anantapur. He worked as a senior research analyst with over 20 years of experience and currently, he serves as a valuable asset to Karvy Global Services.
Disclosure of relationships between Directors	Mr. Sarath Kumar Jutur is not related to any Director of the Company.
Other Directorships / Memberships (in listed entities in case of resignation of independent director)	-

Particulars	Mr. Venkata Subash Lingareddy, Independent Director (DIN: 00125240)
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Venkata Subash Lingareddy is appointed as an Independent Director with effect from 01.04.2024.
Date of Appointment / Cessation	01.04.2024
Term of appointment	05 (Five) consecutive years i.e., 01.04.2024 to 31.03.2029
Brief Profile	Mr. Venkata Subash Lingareddy is a highly skilled professional in Financial Management. He holds MS degree from the University of Chicago in the United States, as well as MBA from UIUC, Champaign in the USA. He also graduated with honors in B.Sc. from IIT Karagpur, Kolkata. He has served as a director for numerous companies, gaining extensive expertise in various fields and holds with over 20 years of experience.



	Mr. Venkata Subash Lingareddy is a Co-founder of Mapmygenome India Limited in the Healthcare Industry since 2012. He is currently self-employed and actively involved in the operations of Mapmygenome India Limited.
Disclosure of relationships between Directors	Mr. Venkata Subash Lingareddy is not related to any Director of the Company.
Other Directorships / Memberships (in listed entities in case of resignation of independent director)	-

