



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/0096/2020-21

Date: 12-11-2020

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

Dear Sir,

Sub: Intimation of Appointment of Director under Regulation 30 of SEBI
(LODR) Regulations, 2015 - Regarding
Ref: Company's Script Code No.524808.

We wish to inform you that at the meeting of the Board of Directors of the Company held today i.e., on Thursday, the 12th day of November 2020 at 02:30 P.M at the Corporate Office No.8-3-229/23, First Floor, Thaherville, Yousufguda Checkpost, Hyderabad – 500 045, the Board of Directors of the Company have considered and approved the appointment of following Directors:

1. Approved the appointment of Mr. Ravindra Babu Kakarla (DIN: 00328421) as Additional and Non-Executive Independent Director of the Company.
2. Approved the appointment of Mr. Yugandhar Sampath Kumar Sakhamuri (DIN: 02389255) as Additional and Non-Executive Independent Director of the Company.
3. Approved the appointment of Mrs. Vijitha Gorrepati (DIN: 03492979) as Woman cum Additional and Non-Executive Independent Director of the Company.

Brief profile of all the above Directors is enclosed as annexures.

The above information is provided in compliance 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.Nayudamma)
Managing Director
DIN: 00377721



Encl: As above.

PERSONAL PROFILE

1. Full Name : Kakarla Ravindra Babu
2. Father's Name : Kakarla Krishnama Naidu
3. Date of Birth : 15-07-1963
4. Present Designation : Director
- & Address : M/s. Keeline Appliances Pvt Ltd
Plot No.11, Kukatpally Industrial Estates,
Prashanthi Nagar, Hyderabad-500072.
5. Nature of the Business : Manufacturing & Marketing of Consumer
Electronics/Appliances
6. Residential Address : Plot No.21, Flat No.401,
Srinagar Colony, Hyderabad-500073.
7. DIN Number : 00328421
8. PAN Number : ADOPK8304Q
9. Aadhar Number : 272854402222
10. Qualifications : B.Tech
11. Experience : 35 Years
12. Directorships in other
Companies : No
13. Telephone Number : 9849014991
14. E-Mail Id : ravindrababukeeline9@gmail.com

Date: 02-11-2020
Place: Hyderabad


Kakarla Ravindra Babu

PERSONAL PROFILE

1. Full Name : Yugandhar Sampath Kumar Sakhamuri
2. Father's Name : S.Radha Krishna Murthy
3. Date of Birth : 19-08-1973
4. Present Designation & Address : Managing Director
: M/s. Ruchi Corporate Solutions Private Limited
5. Nature of the Business : Funding & Advisory Services
6. Residential Address : Behind Bharath Petrol Pump,
Opp: Gokul Theatre, 1st line, CZECH Colony, Sanath Nagar,
Hyderabad - 500018.
7. DIN Number : 02389255
8. PAN Number : BNVPS7586J
9. Aadhar Number : 750869313863
10. Qualifications : M.B.A. (Finance & Marketing)
11. Experience : 25 Years
12. Directorships in other Companies : M/s. Namirates Corporation
Private Limited
13. Telephone Number : 9885622099
14. E-Mail Id : ruchics1@gmail.com

Date : 02-11-2020

Place: Hyderabad



Yugandhar Sampath Kumar Sakhamuri

PERSONAL PROFILE

1. Full Name : Vijitha Gorrepati
2. Father's Name : Vijaykumar Gorrepati
3. Date of Birth : 20-02-1977
4. Present Designation & Address : Director
: M/s Revat Laboratories Private Limited.
5. Nature of the Business : Formulations
6. Residential Address : A-Block 303, Vishnu
Splendor, Yellareddyguda,
Near HP Gas Godown,
Srinagar Colony,
Khairathabad, Hyderabad,
Telangana-500073
7. DIN Number : 03492979
8. PAN Number : AJCPG7321F
9. Aadhar Number : 946139340497
10. Qualifications : B.Com.
11. Experience : 10 Years
12. Directorships in other Companies : M/s.Sai Parenteral's Private Limited,
13. Telephone Number : 9603192082
14. E-Mail Id : Vijithamino@gmail.com

Date : 02-11-2020

Place: Hyderabad


Vijitha Gorrepati