



BNR UDYOG LIMITED

Regd. Off: 6-3-650, 218, 2nd Floor, Maheshwari Chambers, Somajiguda, Hyderabad-500 082. Telangana. India.
Tel: +91-40-23375791, 23375793 e-mail : info@bnrul.com website: www.bnrul.com CIN : L67120TG1994PLC018841

To,
BSE Limited
P.J. Towers, Dalal Street
Mumbai- 400001

Date: 29.03.2024

Dear Sir/ Madam,

Unit: BNR Udyog Limited (BSE Scrip Code: 530809)

Sub: Outcome of Board Meeting held on 29.03.2024.

With reference to the subject cited, this is to inform the Exchange that the Board of Directors of **BNR Udyog Limited** at its meeting held on Friday, the 29th day of March, 2024 at 03.30 p.m. at the registered office of the Company considered and approved the following:

1. Appointment of Mr. Sreeram Athota (DIN- 10432878) as Additional Director (Independent category) w.e.f. 29.03.2024, subject to the approval of members in the ensuing General Meeting. (Details annexed as *Annexure I*)
2. Appointment of Mrs. Vidya Harkut (DIN- 10040990) as Additional Director (Independent category) w.e.f. 29.03.2024, subject to the approval of members in the ensuing General Meeting. (Details annexed as *Annexure I*)
3. Appointment of Mr. Janampalli Vikramdev Rao (DIN- 00173556) as Additional Director (Non-Executive and Non- Independent category) w.e.f. 01.04.2024, subject to the approval of members in the ensuing General Meeting. (Details annexed as *Annexure II*)
4. Appointment of Mr. Bharadwaj Turlapati (DIN- 00211834) as Additional Director (Non- Executive and Non- Independent category) w.e.f. 01.04.2024, subject to the approval of members in the ensuing General Meeting. (Details annexed as *Annexure II*)
5. Reconstitution of committees as per *Annexure III*.

The meeting concluded at 4:30 p.m.

This is for the information and records of the Exchanges, please.

Thanking you.

Yours Faithfully,
For BNR Udyog Limited

Sonal Agarwal
Company Secretary and Compliance Officer





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Annexure I

[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Annexure I of SEBI Circular dated July 13, 2023]

Particulars	Mr. Sreeram Athota (DIN- 10432878)	Mrs. Vidya Harkut (DIN-10040990)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Sreeram Athota as Additional Director (Independent Director Category) of the Company.	Appointment of Mrs. Vidya Harkut as Additional Director (Independent Director Category) of the Company.
Date of appointment/ re appointment/cessation (as applicable) & term of appointment/ re-appointment.	Appointment w.e.f. 29.03.2024 for a period of 5 years, subject to the approval of members in the ensuing General Meeting.	Appointment w.e.f. 29.03.2024 for a period of 5 years, subject to the approval of members in the ensuing General Meeting.
Brief Profile	Mr. Sreeram Athota is a seasoned financial executive with over two decades of experience in CFO services. He holds a Bachelor of Commerce (B. Com) from Sri Venkateswara University and is a Fellow Member of the Institute of Chartered Accountants of India (FCA), with additional qualifications in Bachelor of Laws (LLB) from Osmania University. In addition to his financial acumen, Mr. Sreeram is skilled in Financial & Management Accounting, Internal and Statutory Auditing, Costing, Taxation, Budgeting, and Management Information Systems (MIS). He excels in delivering comprehensive MIS reports and Corporate Treasury Management, ensuring streamlined financial operations and effective risk mitigation strategies.	Mrs. Vidya Harkut is a Practicing Company Secretary and vide experience in advisory and consultation for companies registered under the Companies Act regarding registrations, day to day activities, change in constitution of the MOA and AOA, the board of directors, maintenance of records, registers and books as may be required and provide any other advisory on legal and secretarial matters. SEBI- listing compliances, RBI - FEMA compliances, registration with the other governing authorities, guiding clientele towards good corporate governance.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sreeram Athota is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.	Mrs. Vidya Harkut is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Sreeram Athota is not de-barred from holding office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such statutory authority.	Mrs. Vidya Harkut is not de-barred from holding office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such statutory authority.





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Annexure II

[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Annexure I of SEBI Circular dated July 13, 2023]

Particulars	Mr. Janampalli Vikramdev Rao (DIN- 00173556)	Mr. Bharadwaj Turlapati (DIN- 00211834)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Janampalli Vikramdev Rao as Additional Director (Non- Executive and Non- Independent category) of the Company.	Appointment of Mr. Bharadwaj Turlapati as Additional Director (Non- Executive and Non- Independent category) of the Company.
Date of appointment/ re appointment/cessation (as applicable) & term of appointment/ re-appointment.	Appointment w.e.f. 01.04.2024, subject to the approval of members in the ensuing General Meeting.	Appointment w.e.f. 01.04.2024, subject to the approval of members in the ensuing General Meeting.
Brief Profile	Mr. Janampalli Vikramdev Rao is a graduate in Science and degree in Medicine and science.	Mr. T. Bharadwaj is a graduate in Commerce and F.C.A. He is the Senior Partner of M/s Seshachalam & Co, Chartered Accountants, Auditor in several private sector undertakings and Public Sector Undertakings.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Janampalli Vikramdev Rao is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.	Mr. Bharadwaj Turlapati is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Janampalli Vikramdev Rao is not de-barred from holding office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such statutory authority.	Mr. Bharadwaj Turlapati is not de-barred from holding office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such statutory authority.





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Annexure III

Consequent upon induction of new directors, the Reconstitution of the committee's w.e.f. 29-03-2024 are as follows;

a) Audit Committee:

S. No.	Name of the Director	Designation in the Committee
1.	Mr. Sreeram Athota	Chairman
2.	Mrs. Vidya Harkut	Member
3.	Mr. Janampalli Vikramdev Rao	Member

b) Nomination and Remuneration Committee:

S. No.	Name of the Director	Designation in the Committee
1.	Mr. Sreeram Athota	Chairman
2.	Mrs. Vidya Harkut	Member
3.	Mr. Janampalli Vikramdev Rao	Member

c) Stakeholder Relationship Committee:

S. No.	Name of the Director	Designation in the Committee
1.	Mr. Bharadwaj Turlapati	Chairman
2.	Mr. Sreeram Athota	Member
3.	Mrs. Vidya Harkut	Member

