



# Tyche Industries Limited

To  
The Manager  
Bombay Stock Exchange  
Listing Division  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

23rd March, 2024

Scrip Code: 532384

**Sub: Intimation of Re-appointment of Independent Directors of Tyche Industries Limited ("the Company")**

**Ref: Compliance under regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("the SEBI LODR Regulations")**

Dear Sir / Madam,

Pursuant to Regulation 30 & Regulation 25 of the SEBI LODR Regulations, we wish to inform you that on the recommendation of Nomination and Remuneration Committee, Board of Directors at their Meeting held today (i.e. Saturday, March 23, 2024), inter-alia, approved the Re-appointment of Mr. Sai Sudhakar Panchakarla (DIN: 08397860), as an Independent Director of the Company for his Second term of 5 years w.e.f. March 24, 2024 to March 23, 2029, subject to the approval of Shareholders within stipulated time.

In terms of circular dated June 20, 2018 issued by National Stock Exchange of India Limited, bearing reference no. NSE/CML/2018/24, and circular dated June 20, 2018 issued by BSE Limited, bearing reference no. LIST/COMP/14/2018-19, we have received confirmation from Mr. Sai Sudhakar Panchakarla (DIN: 08397860) that he is not debarred from accessing capital markets and / or restrained from holding the office of director by virtue of any order of the SEBI or any other such authority.

The disclosure as required under Regulation 30 of the SEBI Listing Regulations is enclosed herewith as Annexure A.

The meeting of the Board of Directors commenced at 12:10 p.m. and concluded at 12:40 p.m.

Kindly take the same in your record and acknowledge.

**Thanking You,  
Yours Faithfully,  
For Tyche Industries Limited**

PRADOSH  
RANJAN JENA

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PRADOSH RANJAN JENA  
Date: 2024.03.23 12:42:43  
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**Pradosh Ranjan Jena  
Company Secretary and Compliance Officer  
M. No: 69364**



**Regd. Office : H.No. C 21/A, Road No. 9, Film Nagar, Jubilee Hills, Hyderabad - 500 096.  
Tel: +91-40-2354 1688, Fax: +91-40-2354 0933, E-mail : info@tycheindustries.net**

**Factory : Door No. 6-223, Sarpavaram, Kakinada, East Godavari Dist.**

**CIN:L72200TG1998PLC029809**

**www.tycheindustries.net**



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Annexure-A  
Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

S. No.	Particulars	Details
1	Name of Director	Sai Sudhakar Panchakarla (DIN: 08397860)
2	Reason for change	Re-Appointment as an Independent Director of the Company with effect from March 24, 2024.
3	Date of Re-appointment (as applicable terms of appointment)	With effect from March 24, 2024 to March 23, 2029 for the second term of 5 (five) consecutive years, subject to the shareholders' approval.
4	Brief Profile (in case of Re-appointment)	Mr. Sai Sudhakar Panchakarla has more than 25 years of experience in the field of Administration and Management.
5	Disclosure of relationships between the Directors (in case of Re-appointment)	There is no inter se relationship between Mr. Sai Sudhakar Panchakarla other Members of the Board and Key Managerial Personnel of the Company
6	Names of the listed entities in which Mr. Sai Sudhakar Panchakarla holds Directorships, indicating the category of Directorship and Membership of Board Committees	None
7	Information required pursuant to BSE Circular with Ref.no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Ltd. With ref. no. NSE/CML/2018/24 dated June 20, 2018 (in case of appointment)	Mr. Sai Sudhakar Panchakarla is not debarred from holding office of a Director by virtue of any SEBI order or any other such authority.

For Tyche Industries Limited

PRADOSH  
RANJAN  
JENA

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JENA  
Date: 2024.03.23  
12:43:20 +05'30'

Pradosh Ranjan Jena  
Company Secretary and Compliance Officer



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