



Tyche Industries Limited

To,

Date: 01st July 2019

Corporate Relations Department,
The Bombay Stock Exchange Limited
Department of Corporate services
Floor 25, PJ Towers,
Dalal Street
Mumbai-400001

Ref: Scrip Code-532384

Sub:-Disclosure under Regulation 30 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015.

Dear Sir/Mam,

Pursuant to the requirement of para A (7) of Part A of Schedule III of SEBI LODR, read with Para A (7) of Annexure I to SEBI circular no.CIR/CFD/CMD/4/2015 dated 09.09.2015, We would like to inform your good office that Mr. Kandikuppa Srinivas (PAN: AMRPK3083A), Chief Financial Officer of the Company has tendered his resignation from this office w.e.f Sunday, 30th June, 2019. The information in this regard as per said circular dated 09.09.2015 is given below:-

1. Name of Key Managerial Personnel- Mr Kandikuppa Srinivas (CFO)
2. Reason for Change-.Resignation, due to personal and unavoidable circumstances.
3. Date of Cessation-30.06.2019.

You are requested to take the same on your records.

Thanking You

Yours truly

For Tyche Industries Limited

G.Ganesh Kumar
Managing Director



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.com
Factory : Door No. 6-223, Sarpavaram, Kakinada, East Godavari Dist.
CIN:L72200TG1998PLC029809

Date: 30.06.2019

To,

The Board of Directors,
M/s TYCHE INDUSTRIES LIMITED
C-21/A, FILM NAGAR
HYDERABAD- 500096

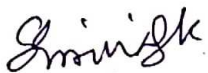
Dear Sir(s),

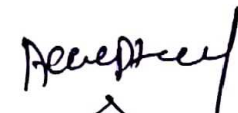
I would like to inform you that I am resigning from my position as Chief Financial officer of the Company, with effect from 30th June 2019. I thank for the support and the opportunities that you have provided me during my tenure. I am more than grateful for the encouragement you have given me in pursuing my professional and personal growth objectives.

I request the board to accept my resignation and relive me from the duties and responsibilities at the earliest.

Thanking you,

Yours Sincerely


(K.SRINIVAS)


For Tyche Industries Limited
G. Ganesh Kumar
Managing Director