



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.
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PCIL/BSE/075/2025-26

Date: 11-08-2025

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

Dear Sir,

Sub: In compliance to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 – Regarding.

Ref: Company's Scrip Code No.524808.

With reference to the captioned subject and subject to Regulation 30 and other applicable regulations of SEBI ((Listing Obligation & Disclosure Requirements) Regulations, 2015) please be informed that in the Board meeting held on 11th August 2025, the Board has deliberated and approved the following changes subject to approval of members at the ensuing Annual General Meeting .

The following information is being given in terms of Para A (A) of Schedule III read with Regulation 30 of SEBI (LODR) Regulations, 2015.

Appointments :-

1. Mr. Sudhakar Nadendla (DIN: 00426897) has been appointed as an Additional Director (Non-Executive Independent Director) for a term of five consecutive years
2. Mr. Sreemannarayana Yarlaga (DIN: 11221068) has been appointed as an Additional Director (Executive Non Independent Director) for a term of Three consecutive years
3. Mr. Koduri Srinivasa Rao (DIN: 03334048) has been appointed as an Additional Director (Non-Executive and Non Independent Director) for a term of five consecutive years, liable to retire by rotation.
4. Mr. Yugandhar Sampath Kumar Sakhamuri (DIN: 02389255) has been reappointed as Non-Executive Independent Director for a term of five consecutive years
5. Mrs. Vijitha Gorrepati (DIN: 03492979) has been reappointed as Women Non-Executive Independent Director for a term of five consecutive years

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Further, disclosure under Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, and SEBI circular dated September 09, 2015 are enclosed as Annexures – I to V.

This is for your information and record.

Thanking You,

Yours Faithfully,
For Phyto Chem (India) Ltd.,



(Y. Janaki Ramaiah)
Executive Director
DIN: 06949910



Encl: As above

Details of Director Seeking Appointment/ Re-Appointment

(Pursuant to Regulation 36 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India and approved by the Central Government under Section 118(10) of the Companies Act, 2013, as applicable, the brief profile of Director eligible for appointment vide item no. 3 is as follows:)

Name of the Director	Mr. Sudhakar Nadendla
Date of Birth	10-06-1957
Nationality	Indian
Date of Appointment on the Board	11-08-2025
Qualifications	Post Graduate in Commerce.
DIN No.	00426897
Expertise in specific functional area	He has rich experience of 24 years in accounts and printing industry and he served as the Director and Independent Director for about 16 years.
Number of shares held in the Company	20
Names of the other listed entities in which the person holds the directorship and the membership of Committees of the Board along with listed entities from which the person has resigned in the past three years	Nil
Directorship in all other public companies except foreign companies and companies under Section 8 of the Companies Act, 2013	Nil
Membership/Chairman of the Committees of the Board of other public limited companies (Membership / Chairmanships of only Audit Committees and Stakeholders Relationship Committees in other public limited companies have been considered)	Nil
Relationship with other directors Interest	Nil
Terms and Conditions of appointment	As per the Board Resolution read with letter of appointment.
Remuneration last drawn	Not Applicable
Remuneration proposed to be paid	No remuneration is proposed except sitting fee.



Details of Director Seeking Appointment/ Re-Appointment

(Pursuant to Regulation 36 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India and approved by the Central Government under Section 118(10) of the Companies Act, 2013, as applicable, the brief profile of Director eligible for appointment vide item no. 3 is as follows:)

Name of the Director	Mr. Sreemannarayana Yarlaga
Date of Birth	10-06-1998
Nationality	Indian
Date of Appointment on the Board	14-08-2025
Qualifications	Bachelor of Engineering (Mechanical), Master of Science (International Business and Management) & Diploma (Strategic Management and Leadership Practice)
DIN No.	11221068
Expertise in specific functional area	Production and Marketing
Number of shares held in the Company	1,02,011
Names of the other listed entities in which the person holds the directorship and the membership of Committees of the Board along with listed entities from which the person has resigned in the past three years	Nil
Directorship in all other public companies except foreign companies and companies under Section 8 of the Companies Act, 2013	Nil
Membership/Chairman of the Committees of the Board of other public limited companies (Membership / Chairmanships of only Audit Committees and Stakeholders Relationship Committees in other public limited companies have been considered)	Nil
Relationship with other directors Interest	Son of Mr.Y.Nayudamma, Managing Director, M/s. Phyto Chem (India) Limited
Terms and Conditions of appointment	As per the Board Resolution read with letter of appointment.
Remuneration last drawn	---
Remuneration proposed to be paid	As per subject to approval of the shareholders in the ensuing AGM



Details of Director Seeking Appointment/ Re-Appointment

(Pursuant to Regulation 36 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India and approved by the Central Government under Section 118(10) of the Companies Act, 2013, as applicable, the brief profile of Director eligible for appointment vide item no. 3 is as follows:)

Name of the Director	Mr. K. Srinivasa Rao
Date of Birth	16-07-1967
Nationality	Indian
Date of Appointment on the Board	11-08-2025
Qualifications	Bachelor of Engineering (Mechanical)
DIN No.	03334048
Expertise in specific functional area	He has good experience in the construction and real estate fields, who also had previously served as an Alternate Director
Number of shares held in the Company	Nil
Names of the other listed entities in which the person holds the directorship and the membership of Committees of the Board along with listed entities from which the person has resigned in the past three years	Nil
Directorship in all other public companies except foreign companies and companies under Section 8 of the Companies Act, 2013	Nil
Membership/Chairman of the Committees of the Board of other public limited companies (Membership / Chairmanships of only Audit Committees and Stakeholders Relationship Committees in other public limited companies have been considered)	Nil
Relationship with other directors Interest	Nil
Terms and Conditions of appointment	As per the Board Resolution read with letter of appointment.
Remuneration last drawn	Not Applicable
Remuneration proposed to be paid	No remuneration is proposed except sitting fee.



Annexure - IV

Details of Director Seeking Appointment/ Re-Appointment

(Pursuant to Regulation 36 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India and approved by the Central Government under Section 118(10) of the Companies Act, 2013, as applicable, the brief profile of Director eligible for appointment vide item no. 3 is as follows:)

Name of the Director	Mr. Yugandhar Sampath Kumar Sakhamuri
Date of Birth	19-08-1973
Nationality	Indian
Date of Appointment on the Board	11-08-2025
Qualifications	M.B.A (Finance & Marketing)
DIN No.	02389255
Expertise in specific functional area	He has 27 years of experience in the fields of Marketing and Finance. He worked in M/s. Jagsonpal Pharmaceuticals Limited, New Delhi as a Regional Head. He is now Managing Director in M/s. Ruchi Corporate Solutions Private Limited and a Director in M/s. Namirates Corporation Private Limited.
Number of shares held in the Company	Nil
Names of the other listed entities in which the person holds the directorship and the membership of Committees of the Board along with listed entities from which the person has resigned in the past three years	Nil
Directorship in all other public companies except foreign companies and companies under Section 8 of the Companies Act, 2013	Nil
Membership/Chairman of the Committees of the Board of other public limited companies (Membership / Chairmanships of only Audit Committees and Stakeholders Relationship Committees in other public limited companies have been considered)	Nil
Relationship with other directors Interest	Nil
Terms and Conditions of appointment	As per the Board Resolution read with letter of appointment.
Remuneration last drawn	Not Applicable
Remuneration proposed to be paid	No remuneration is proposed except sitting fee.



Details of Director Seeking Appointment/ Re-Appointment

(Pursuant to Regulation 36 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India and approved by the Central Government under Section 118(10) of the Companies Act, 2013, as applicable, the brief profile of Director eligible for appointment vide item no. 3 is as follows:)

Name of the Director	Mrs. Vijitha Gorrepati
Date of Birth	20-02-1977
Nationality	Indian
Date of Appointment on the Board	11-08-2025
Qualifications	Graduate in Commerce
DIN No.	03492979
Expertise in specific functional area	She is having 15 years of experience in the field of Pharmaceutical Formulations as Director of M/s. Revat Laboratories Private Limited, Hyderabad and in M/s. Sai Parenteral's Private Limited.
Number of shares held in the Company	Nil
Names of the other listed entities in which the person holds the directorship and the membership of Committees of the Board along with listed entities from which the person has resigned in the past three years	Nil
Directorship in all other public companies except foreign companies and companies under Section 8 of the Companies Act, 2013	Nil
Membership/Chairman of the Committees of the Board of other public limited companies (Membership / Chairmanships of only Audit Committees and Stakeholders Relationship Committees in other public limited companies have been considered)	Nil
Relationship with other directors Interest	Nil
Terms and Conditions of appointment	As per the Board Resolution read with letter of appointment.
Remuneration last drawn	Not Applicable
Remuneration proposed to be paid	No remuneration is proposed except sitting fee.

