



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/0109/2025-26

Date: 29-09-2025

To
The Deputy General Manager,
Corporate Relationship Department,
Stock Exchange Mumbai,
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort,
Mumbai- 400001.

Dear Sir,

Sub: Intimation of Appointment and Re-appointment of Directors of the Company – Disclosure under Regulation 30 read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Ref: Our Company Scrip Code: 524808.

With reference to the subject cited above, we hereby inform you that the Company in compliance to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the shareholders have approved the Appointment and Re-appointment of Non-Executive Independent Directors, Non-Executive Directors and Executive Directors of the Company at the 36th Annual General Meeting held on Monday, the 29th day of September 2025 as detailed below.

1. Re-appointment of Dr. Sreemannarayana Prathipati (DIN: 00377472) as Director who retires by rotation.
2. Re-appointment of Mr. Y. Nayudamma (DIN: 00377721) as Managing Director of the Company.
3. Re-appointment of Mr. Yugandhar Sampath Kumar Sakhamuri (DIN: 02389255) as a Non- Executive and Independent Director of the Company.
4. Re-appointment of Mrs. Vijitha Gorrepati (DIN: 03492979) as a Women Non-Executive and Independent Director of the Company.
5. Appointment of Mr. Sudhakar Nadendla (DIN: 00426897) as a Non-Executive and Independent Director of the Company.
6. Appointment of Mr. K. Srinivasa Rao (DIN: 03334048) as a Non-Executive and Non-Independent Director of the Company.



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7. Appointment of Mr. Sreemannarayana Yarlalagadda (DIN: 11221068) as Executive and Non-Independent Director of the Company.
8. Approval for re-appointment of M/s. Vijendra & Co., Secretarial Auditors for the term of five years from financial year 2025-26 to 2029-30.

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

This is for your information and record.

Thanking you,

Yours faithfully,

For Phyto Chem (India) Ltd.,

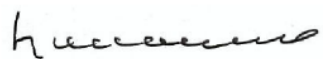

(Y. Janaki Ramaiah)
Executive Director
DIN: 06949910



Encl: As above.

Brief Profile

Name of the Director	Mr. Y. Nayudamma
Date of Birth	08-07-1956
Nationality	Indian
Date of Appointment on the Board	05-11-1992
Qualifications	B.A.
DIN No.	00377721
Expertise in specific functional area	He has rich experience of 33 years in the manufacturing and marketing of Pesticide Formulations and also 17 years' experience in the field of Construction activities. He is the promoter Director of the Company. Having been appointed initially as the Director of the Company in 1993, he was later appointed as Managing Director on 1 st June, 1999 and since then, he is continuing in the said position.
Number of shares held in the Company	3,38,306
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	Mr.Y. Sreemannarayana Additional Executive Director-son of Mr. Y.Nayudamma
Terms and Conditions of appointment	As per the Board Resolution read with letter of appointment.
Remuneration last drawn	Rs. 2,50,000.00per month
Remuneration proposed to be paid	Rs. 2,50,000.00 per month in the scale of Rs. 2,50,000.00 – Rs. 50,000.00 – Rs. 3,50,000.00 subject to approval of the shareholders in the ensuing AGM



(Y.Nayudamma)

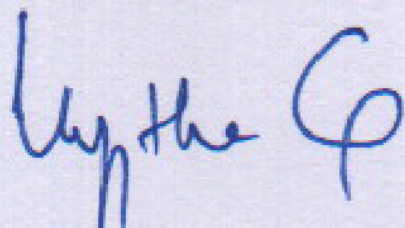
Brief Profile

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.


(Yugandhar Sampath Kumar Sakhamuri)

Brief Profile

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.


(Vijitha Gorrepati)

Brief Profile

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 15 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.


(Sudhakar Nadendla)

Brief Profile

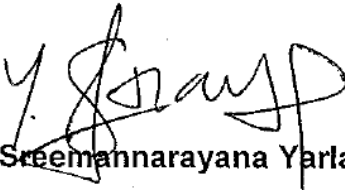
Name of the Director	Mr. K. Srinivasa Rao
Date of Birth	16-07-1967
Nationality	Indian
Date of Appointment on the Board	11-08-2025
Qualifications	Graduate in Mechanical Engineering and Post Graduate in Advance Manufacturing Systems
DIN No.	03334048
Expertise in specific functional area	He has good experience 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.



(K. Srinivasa Rao)

Brief Profile

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	Mr.Y.Nayudamma, Managing Director, father of Mr. Y. Sreemannarayana
Terms and Conditions of appointment	As per the Board Resolution read with letter of appointment.
Remuneration last drawn	---
Remuneration proposed to be paid	Rs.75,000.00 per month in the scale of Rs. 75,000.00 – Rs. 20,000.00 – Rs. 1,15,000.00 subject to approval of the shareholders in the ensuing AGM


(Sreemannarayana Yarlaga)