



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/074/2025-26

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.

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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 approved the following cessations with effective after in 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.

A. Cessations:-

1. Mr. Yadlapalli Venkateswarlu (DIN: 00377568) retired as a director of the Company and is seeking unwillingness for reappointment due to old age.
2. Dr.G.S.R. Anjaneyulu (DIN: 01874325) has ceased to be a director of the Company, as he has completed his second consecutive term as an Independent Director.

This is for your information and record.

Thanking You,

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

(Y. Janaki Ramaiah)
Executive Director
DIN: 06949910

