



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/0238/2024-25

Date: 31-03-2025

To
The Secretary,
M/s BSE Limited,
Floor 25, P. J Towers,
Dalal Street,
Mumbai - 400001.

Attention: Corporate Relations Department

Dear Sir,

Sub: Outcome of Board Meeting- In Compliance of Regulation 30(6) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015 –
Regarding.

Ref: Company's Scrip Code: BSE: 524808

Pursuant to the provisions of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that at the meeting of Board of Directors of M/s Phyto Chem (India) Limited held on 31st March 2025, the Board has approved the following item:

1. Appointment of Mr. Venkata Satish Babu Turlapati (M. No. F8100) Company Secretary and Compliance Officer of the Company.

The meeting commenced at 02:30 P.M. and concluded at 03:30 P.M.

This is for your information and record.

Thanking you,

Yours Faithfully

For Phyto Chem (India) Limited

(Y. Janaki Ramaiah)
Executive Director
DIN: 06949910



Detailed information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 July 11, 2023

SI No.	Particulars	Details
01	Name	Mr. Venkata Satish Babu Turlapati
02	Membership Number	F8100
03	Reason for change	Appointment as Company Secretary and Compliance Officer of the Company
04	Date of appointment	31 st March, 2025
05	Brief profile	Mr. Venkata Satish Babu Turlapati is a Fellow Member of the Institute of Company Secretaries of India (ICSI). He holds Degrees in Law and Commerce. With over three decades of experience, he has worked across listed and unlisted entities, specializing in corporate compliance, secretarial functions, and regulatory affairs under the Companies Act and SEBI regulations. He has a diverse professional background with expertise in the field of Secretarial and Legal matters.
06	Disclosure of relationships	Mr. Venkata Satish Babu Turlapati is not related to any Director or KMP of the Company.



(Venkata Satish Babu Turlapati)