



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/CA/0183/2024-25

Date: 13-11-2024

To
The Secretary,
Department of Corporate Services,
M/s Bombay Stock Exchange,
Floor 25, P J Towers, Dalal Street,
Dalal Street,
Mumbai - 400001.

Scrip Code: BSE: 524808

Dear Sir,

Sub: Intimation of reappointment of Managing Director of the Company at the Board of Directors Meeting - Regarding.

Ref: In compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

With reference to the subject cited above, we hereby inform that the Company has in compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 approved the reappointment of Mr. Y. Nayudamma (DIN: 00377721) as Managing Director of the Company at the 234th Board of Directors Meeting held on 13th November 2024 for a period of 3 years w.e.f. 1st January 2025 to 31st December 2027.

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

This is for your information and record.

Thanking you,

Yours Faithfully

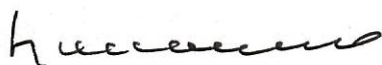
For Phyto Chem (India) Limited

(Y. Janaki Ramaiah)
Executive Director
DIN: 06949910



Brief Profile

Name of the Director	Mr. Y. Nayudamma
Date of Birth	08-07-1956
Nationality	Indian
Date of Appointment on the Board	22-02-1993
Qualifications	B.A.
DIN No.	00377721
Expertise in specific functional area	He has rich experience in the manufacturing and marketing of Pesticide Formulations and also 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 in June, 1999 and since then, he is continuing in the said position.
Number of shares held in the Company	338306
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	Rs.1,00,000.00 per month
Remuneration proposed to be paid	As per Share holders approval in the ensuing AGM



(Y.Nayudamma)