



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/0153/2024-25

Date: 27-09-2024

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

Dear Sir,

Sub: Intimation of resignation of Company Secretary and Compliance officer of the Company - Disclosure under Regulation 30 read of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations").

Ref: Our Company Scrip Code: 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 Mr. Pavansingh Thakur has resigned from the position of the "Company Secretary and Compliance Officer" of the Company with effect from 10th October 2024 and Board of Directors approved and took note of the same in the meeting held on Friday the 27th day of September 2024.

The meeting commenced at 01:45 P.M. and concluded at 03:25 P.M.

The resignation letter is enclosed herewith.

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

Request you to take the above on your records.

Thanking You,

Yours Faithfully,

For Phyto Chem (India) Ltd.,


(Y. Nayudamma)
Managing Director
DIN: 00377721



Encl: As above.

Date: 05-09-2024

To
The Board of Directors,
M/s. Phyto Chem (India) Limited,
Corporate Office: #8-3-229/23,
First Floor, Thaher Ville,
Yousufguda Checkpost,
Hyderabad-500045.

Respected Sir,

Sub: Resignation from the post of Company Secretary & Compliance Officer of Phyto Chem (India) Limited - Regarding.

This is to inform you that I hereby tender my resignation from the post of Company Secretary & Compliance Officer of M/s. Phyto Chem (India) Limited due to some personal reasons. I would like to thank Managing Director, other members of the Board, Senior Management and employees of the Company for the support extended during my tenure of office in the Company.

I now request you to kindly accept my resignation, settle my account and relive me at the earliest. Further, I request you to file necessary forms with the Registrar of Companies, Stock Exchanges and such other places necessary to give the effect of resignation.

Thanking You,

Yours Faithfully



Pavansingh Thakur
Company Secretary
M.No. ACS-56920