



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/0152/2024-25

Date: 27-09-2024

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 27th September 2024, the Board has approved *inter-alia* the following items:

1. Approved the Resignation of Mr. Pavansingh Thakur as Company Secretary and Compliance Officer of the Company with effect from 10th October 2024.

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

This is for your information and record.

Thanking you,

Yours Faithfully

For Phyto Chem (India) Limited

(Y. Nayudamma)
Managing Director
DIN: 00377721

