



# BEARDELL LIMITED

Regd. Office :  
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CHENNAI - 600 006. (INDIA)  
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CIN No. : L65991TN1936PLC001428  
E-mail : ho@beardsell.co.in  
Website : www.beardsell.co.in

6<sup>th</sup> February 2023

To,  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400051  
Scrip: BEARDELL

BSE Limited  
Corporate Relationship Department  
Phiroz Jeejeebhoy Towers  
Dallal Street,  
Mumbai – 400001  
Scrip: 539447

Dear Sirs,

Sub: Change in the Board of Directors

Pursuant to the Regulation 30(6) read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby inform that the Board of Directors of the Company at their meeting held today ie. on 6<sup>th</sup> February 2023, based on recommendation of the Nomination and Remuneration Committee, and subject to approval of shareholders have approved appointment of Mrs. Anumolu Jayasree (DIN: 00845666) as Whole-time Director for a term of three years with effective from 1<sup>st</sup> April 2023.

Further, pursuant to the directions dated 14 June 2018 issued by SEBI to the stock exchanges and based on the declarations received, we hereby inform that Mrs.Anumolu Jayasree is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.

Other details, as required, to be disclosed under the aforesaid Regulation 30 read with Clause 7 of Para A of Annexure- I of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September, 2015 is provided below.

Name of the Director	Mrs.Anumolu Jayasree
Date of Birth	15-05-1954
Qualification	Mrs. Anumolu Jayasree is a graduate
Expertise in specific functional area	Mrs.Anumolu Jayasree has rich experience over 25 years in business strategies. She is associated with the company since 2015 as Non-Executive Director and Promoter of the Company.
List of Directorships held in other companies	GUNNAM SUBBA RAO INSULATION PRIVATE LIMITED (CIN:U36998TN1981PTC051249)
Memberships / Chairmanships of committees of other companies	NIL
Shareholding in the company	1,35,36,352 nos of equity shares (36.13%)
Relationship with other directors / KMP	Mother of Mr.Amrith Anumolu, Executive Director

The above information will also be made available on the Company's website, [www.beardsell.co.in](http://www.beardsell.co.in)

Please take the aforementioned information on your record.

Yours faithfully,  
For BEARDELL LIMITED

Company Secretary