



# BEARDELL LIMITED

Regd. Office :  
47, Greams Road,  
CHENNAI - 600 006. (INDIA)  
Tel : 2829 32 96, 2829 09 00  
GSTIN : 33AAACB1429P2ZP  
CIN No. : L65991TN1936PLC001428  
E-mail : ho@beardsell.co.in  
Website : www.beardsell.co.in

Sec : September : 2017

28<sup>th</sup> September, 2017

The Listing Manager,  
National Stock Exchange of India Limited,  
Exchange Plaza  
Bandra Kurla Complex, Bandra (E)  
Mumbai-400 051  
**Scrip Code: BEARDELL**

The Listing Manager  
BSE Limited  
Registered Office : Floor 25  
P J Towers, Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 539447**

Dear Sir,

Sub : Out come of the Board Meeting - 28<sup>th</sup> September, 2017 – Reg.

We are pleased to inform you that the Board of Directors at its Meeting held today ( 28<sup>th</sup> September, 2017), which commenced at 11.00 a.m and concluded at 3.15 P.M., have considered and approved the followings :

Pursuant to Regulation 30 read with Schedule III PART A of Securities and Exchange Board of India ( Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended from time to time, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e Thursday, September, 28, 2017 has appointed Mr.V.V.Sridharan as Chief Financial Officer ("CFO") and Key Managerial Personnel ("KMP") of the Company with effect from 30<sup>th</sup> September, 2017 consequent upon the demise of Mr.Y Mukthar Basha, CFO on 31<sup>st</sup> March, 2017.

The Contact Details of Mr V V Sridharan , CFO and KMP are

1. Tel : 044 – 28293296
2. E-Mail : sridharan@beardsell.co.in

The Above information is also being uploaded on the Company's Website

The Information required to be submitted pursuant to Regulations 30 of SEBI ( Listing Obligation and Disclosure Requirements ) Regulations 2015 is enclosed Annexure 1

Kindly take on record the above intimation

Thanking you,

Yours faithfully,  
For BEARDELL LIMITED

  
K MURALI  
Company Secretary



Encl : As above



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## ANNEXURE - A

| Information As per Regulation 30 of SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015 |   |  |
|---|---|--|
| i)  | Reason for Change   | Mr.V.V.Sridharan has been appointed As Chief Financial Officer and Key Managerial Person on demise of Mr.Y.Mukthar Basha, CFO on 31 <sup>st</sup> March, 2017. |
| ii)   | Date of appointment/cessation (as applicable) & term of appointment;                  | Mr.V. V Sridhran<br>Appointed As Chief Fincancial Officer with effect from 30 <sup>th</sup> September, 2017  |
| iii)  | Brief profile (in case of appointment )   | Brief Profile<br>For Mr.V.V.Sridharan is enclosed  |
| iv)   | Disclosure of relationships between directors (in case of appointment of a director). | Not Applicable   |

For BEARDELL LIMITED

  
K. Murali  
Company Secretary



**BRANCHES** : AHMEDABAD - BANGALORE - CHENNAI - COIMBATORE - HYDERABAD - KOCHI  
MUMBAI - NEW DELHI - VISAKHAPATNAM

## PROFILE OF MR.V.V.SRIDHARAN

### Personal details:

Age & Date of Birth: 64 years & 06.12.1952

### Qualification:

- B.Sc. Physics from Madras Christian College
- FCA - Member of Institute of Chartered Accountants of India (Membership no.24801)
- Passed Professional Programme of Institute of Company Secretaries of India (but did not apply for membership)

### Employment details:

- Working in Beardsell Limited from July 2000 to January 2008 and from July 2009 till date
- Worked in Krupp Industries India Limited, Chennai from April 1996 to January 1999
- Worked in Gillanders Arbuthnot & Co. Limited, Chennai from June 1985 to April 1996
- Worked in Kirloskar Pneumatic Co.Ltd, Chennai from January 1982 to May 1985
- Worked as Audit Officer in CA firms for 3 years

### Work Experience:

He was heading the Internal Audit Department of Beardsell Limited from September 2005 to January 2008 and from July 2009 till 30<sup>th</sup> September 2017.

His prior experience was mainly in Audit, Finance, Accounts & Administration at various levels over a period of time from the year 1979-80.

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For BEARDSSELL LIMITED

  
K. Murali  
Company Secretary



C. No. PP. 26547

Roll No. 182856



**THE INSTITUTE OF  
Company Secretaries of India**  
IN PURSUIT OF PROFESSIONAL EXCELLENCE  
Statutory body under an Act of Parliament

## PROFESSIONAL PROGRAMME CERTIFICATE

*This is to Certify that*

**SRIDHARAN VARADHAN VINJAMOORE**

of ..... **CHENNAI** ..... has passed the

**PROFESSIONAL PROGRAMME EXAMINATION**

held by *The Institute of Company Secretaries of India* in  
the month of ..... **JUNE, 2014** .....

Given under the authority of the Council, this ..... **THIRD** ..... day  
of ..... **NOVEMBER, 2014** .....

Authorised Signatory

Secretary

CERTIFIED TRUE COPY

For BEARDSSELL LIMITED

K. Murali  
Company Secretary

