



Bhagiradha Chemicals & Industries Limited.

Unit No.1011A, Level 1, Sky One (Wing A),
Prestige SkyTech, Financial District,
Nanakramguda, Hyderabad - 500032,
Telangana, INDIA.

Tel : +91-40-65440409

Fax: +91-40-23540444

E-Mail: info@bhagirad.com

Ref: BCIL/SE/2026/08

February 10, 2026

To,
The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, G Block, Bandra-Kurla,
Complex, Bandra (East), Mumbai – 400 051

Scrip Code: 531719

Symbol: BHAGCHEM

Sub: Change in Management - reg

This is to inform you that, the Board of Directors of the Company at their meeting held today i.e. February 10, 2026, approved the following items:

1. Took on record the retirement of Mr. B. Krishna Mohan Rao from the office of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from the close of business hours of February 28, 2026.

The Board had placed on record their appreciation for the valuable contribution and guidance provided by Mr. B. Krishna Mohan Rao during his association with the company over the years.

The disclosure as required under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as **“Annexure A”**.

2. Based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, approved the appointment of Mr. Ranjit Kumar Kilaru as Chief Financial Officer and Key Managerial Personnel (KMP) of the Company with effect from March 01, 2026.

The disclosure as required under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as **“Annexure B”**.



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Consequent to the retirement of Mr. B. Krishna Mohan Rao as Chief Financial Officer and Key Managerial Personnel of the company with effect from the close of business hours of February 28, 2026 and appointment of Mr. Ranjit Kumar Kilaru as Chief Financial Officer and Key Managerial Personnel of the company with effect from March 01, 2026, in terms of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the list of Key Managerial Personnel (KMPs) of the Company, along with their contact details, authorized to determine the materiality of events /information under the said regulation with effect from March 01, 2026, is as follows:

S.No	Name	Designation	Contact Details
1.	Mr. S. Chandra Sekhar	Managing Director	Address: Unit No.1011A, Level 1, Prestige SkyTech, Financial District, Hyderabad - 500032, Telangana, India.
2.	Mr. A. Arvind Kumar	Executive Director and Chief Executive Officer	Tel: 0091-40-65440409 Fax: 0091-40-23540444
3.	Mr. Ranjit Kumar Kilaru	Chief Financial Officer	E-mail: info@bhagirad.com, Website: www.bhagirad.com
4.	Mrs. Sharanya. M	Company Secretary and Compliance Officer	

Thanks & Regards,

For Bhagiradha Chemicals and Industries Limited,

Sharanya. M
Company Secretary & Compliance Officer
M. No: F13842



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Annexure- A

Disclosure as required under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Retirement of Mr. B. Krishna Mohan Rao

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Retirement of Mr. B Krishna Mohan Rao from the office of Chief Financial Officer and Key Managerial Personnel of the Company with effect from the close of business hours of February 28, 2026.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	With effect from the close of business hours of February 28, 2026.
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	Disclosure under BSE Circular no. LIST/COMP/14/2018- 19 and NSE Circular no. NSE/CML/2018/24, dated June 20, 2018	Not Applicable

For Bhagiradha Chemicals and Industries Limited,

Sharanya. M
Company Secretary & Compliance Officer
M. No: F13842



Annexure- B

Disclosure as required under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Appointment of Mr. Ranjit Kumar Kilaru

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Ranjit Kumar Kilaru as Chief Financial Officer and Key Managerial Personnel (KMP) of the Company with effect from March 01, 2026.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment ;	Mr. Ranjit Kumar Kilaru is appointed as Chief Financial Officer and Key Managerial Personnel (KMP) of the Company with effect from March 01, 2026.
3.	Brief profile (in case of appointment);	<p>Mr. Ranjit Kumar Kilaru is a Chartered Accountant with over 23 years of post-qualification experience across banking, manufacturing, and financial advisory services. He is currently working as a Consultant in financial planning and debt syndication, a role he has been engaged in for the past four years.</p> <p>He has over 17 years of experience in the banking industry, including association with Axis Bank Limited, for over 13 years in various functional roles. He was associated with Axis Bank as Deputy Vice President and Centre Head - SME, Hyderabad, where he led both Credit and Relationship Management teams for the Hyderabad and Northern Telangana regions.</p> <p>Prior to Axis Bank, Mr. Kilaru was associated with the Corporate Banking Group of ICICI Bank Limited, Hyderabad, and has also worked with IFB Industries, Ballarpur Industries Limited, and Ramesh & Co.</p>



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		Over the course of his career, he has handled funding and financial structuring for clients across diverse industries, including Manufacturing, Food Processing, Infrastructure, Capital Goods, and Engineering & Construction.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Ranjit Kumar Kilaru is not related to any Director on the Board of the Company.
5.	Disclosure under BSE Circular no. LIST/COMP/14/2018- 19 and NSE Circular no. NSE/CML/2018/24, dated June 20, 2018	Not Applicable

For Bhagiradha Chemicals and Industries Limited,

Sharanya. M
Company Secretary & Compliance Officer
M. No: F13842