

CS/BSH/009/2020

Dated 27th January, 2020

To
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Dear Sir,

Sub: Appointment of Mr. Krishna Boddu as Chief Financial Officer of the Company -
reg.

Re: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - reg.


scrip Code: 538922

to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at their meeting held on 27th January, 2020 have appointed Mr. Krishna Boddu as Chief Financial officer of the Company with effect from 27th January, 2020.

Under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is annexed herewith and marked as Annexure A and the brief profile in Annexure B.

Make the above on record.

Yours faithfully,


Managing Director
DIN: 01144902

Encl: As above

Annexure-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) - Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Sl No	Particulars	Details
1	Reasons for change	Appointment
2	Date of Appointment	27 th January, 2020
3	Brief Profile	Attached as Annexure B
4	Disclosure of relationships between directors	NIL

KRISHNA BODDU

Mobile No.: +91 9493408009 Email: krish92@gmail.com

CARRIER OBJECTIVE

A result-oriented career in an organisation involving challenging responsibilities and seeking a position to utilise and improve my skills and abilities in the field of Accounts and Taxation that offers knowledge enrichment and professional growth while being resourceful, innovative and flexible to build my career and for growth of the organisation in an efficient and effective manner.

PROFESSIONAL/EDUCATIONAL/TECHNICAL QUALIFICATIONS

M.Com from Osmania University (1990).
B. Com. from Osmania University (1988)

WORKING EXPERIENCE & EDUCATION

Organization: COSYN LIMITED, HYDERABAD
Period: (August 2016 to till date)
Role: Working as Manager - Finance & Accounts

Responsible for

- ✧ Budgeting
- ✧ Internal Financial Controls
- ✧ Policies and Procedures
- ✧ Risk mitigation
- ✧ Statutory Compliances
- ✧ Financial Statements

✧ Receivables and Payables Management

HYDERABAD

accounts
research driven biotech company, pioneers in
DNA derived products.

ing day to day transactions and accounting

responsibility

by the management.

s

Organization: BIOVIZ TECHNOLOGIES PVT
Period: (April 2011 to July 2016)
Role: Worked as Senior Manager - Accounts

Bioviz Technologies Pvt. Ltd. is a
intensive research of recombinant

- ✧ In charge of Accounts Department and monitor
- ✧ Invoice Verification/Accounting, Validation &
- ✧ Accounts Receivables month-end closure respo
- ✧ Maintaining location wise Expense tracker
- ✧ Preparation of monthly MIS reports as required
- ✧ Compliance for Internal / Statutory / Tax Audit

PROFESSIONAL/EDUCATIONAL/TECHNICAL QUALIFICATIONS

- ✧ Calculation of P&L on salaries and filling quarterly & statements.
- ✧ Accounting (Business employee's expenses claim, travel overseas advance, settlement of travel advance)
- ✧ Initiate travel advance recovery through employee's salary deductions
- ✧ Reconciliation of expenses account, advances account & employee payables
- ✧ Ensuring strict diligence to internal controls and policies & procedures
- ✧ Physical verification of inventories at Head Office & report on weekly basis & Quarterly verification of books and inventories at Consignment Agent locations spread across the country

Organization: SOUBHAGYA CONFECTIONERY PVT LTD., HYDERABAD
(An associate of Nutrine)

Period: (December 2009 to March 2011)

Role: Worked as **Manager – Finance & Accounts**

SCPL is a manufacturing Unit which produces Sugar Boiled Confectionery Products such as Toffees, Candies, Éclairs and Rolls.

- ❖ Head of Accounts Department.
- ❖ Preparation of documentation for Export consignments (Sugar Confectionery) under rebate claim & Letter of undertaking to Australia.
- ❖ Coordinating with Central Excise officials with regard to Export consignment at factory premises.
- ❖ Filing of Central Excise Monthly Returns online.
- ❖ Filing of documents for Rebate Claim from Central Excise Department
- ❖ Filing of e-tds quarterly returns
- ❖ Monthly Payroll processing
- ❖ Preparation of monthly Profit & Loss a/c and MIS reports as required by the management

Organization: SUDERSHAN BIOTECH LIMITED, HYDERABAD
Period: (December 2003 to December 2009)
Role: Worked as Manager - Finance & Accounts

Sudershan Biotech Limited is a limited company doing research based recombinant products, with a chosen focus on Biopharmaceuticals, Diagnostic Antigens and Therapeutic Protein

- ❖ Overall in charge of Accounts Department and monitoring day to day accounting
- ❖ Preparation & Submission of Monthly Bank Stock Statement and Q
- ❖ Liaison with Banks for Cash Credit facilities and Preparation of Mo
- ❖ Monthly Payroll processing
- ❖ Preparation of monthly Profit & Loss a/c and MIS reports as require
- ❖ Coordinating with Auditors in Audit and Finalization of Accounts.
- ❖ Assisting Chief Financial Officer in preparation of project reports o

Organization: AYON ORGANICS LTD, HYDERABAD.
(A Pharma and Agrochemical Manufacturing Company)
Period: (August 1998 to December 2006)
Role: Worked as Manager - Accounts

Joined as Accounts Officer and promoted to Manager

- ❖ Verification of Purchases Vouchers, Invoice Bills, Shipment of Cred
- ❖ Notification & Receipt of payments to creditors
- ❖ Preparation of Monthly Bank Stock Statement and a
- ❖ Assisting Director Finance in monthly Profit &
- ❖ Preparation of Accounts up to Trial Balance and accounts & Auditing
- ❖ Liaison with Sales Tax Authorities, Preparation yearly assessment follow up.

Organization: RECCHU PHARMATA LTD., HYDERABAD
Period: (March 1993 to August 1998)
Role: Worked as Jr Accounts Officer
(Joined as Accountant and promoted

Organization: SREE KAILAS SUGARS & CHEMICALS LTD., HYDERABAD
Period: (September 1988 to February 1995)
Role: Worked as Accountant

PERSONAL PROFILE

◆ **Date of Birth** : 5th December 1965
◆ **Language** : Hindi, English & Telugu

◆ **Marital Status** : Married
◆ **Nationality** : Indian
◆ **Address** : 2/2-64/1/246, Smt. Vasantagar Colony, Begh. Ambapet, Hyderabad - 13.

DATE: _____
PLACE: Hyderabad

(B. KRISHN)