

Tyche Industries Limited

To,
Corporate Relations Department
BSE Limited
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

01st August, 2023

Dear Sir,
Scrip Code: 532384

Sub: Outcome of the Board Meeting

Ref: Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR) Regulation, 2015).

With reference to the above cited subject, we wish to inform you that the Board of Directors of the Company held their meeting on today i.e., 01st August, 2023 have inter alia, consider and approved the following businesses:

1. **Appointment of Srinivas Gelli (DIN:10214845) as an additional Director of the Company in the capacity of Non-Executive Non-Independent Director with immediate effect.**

In compliance with Regulation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July 2023, please find below the following disclosures:

Brief Profile of Mr. Srinivas Gelli

S.No.	Particulars	Details
1.	Reason for Change	Appointment
2.	Date of Appointment	01 st August, 2023
3.	Brief Profile	a) Mr. Srinivas Gelli was born in Hyderabad on 11 th of April 1969. b) He is a Practicing chartered Accountant, having experience of 29 years in the field of Auditing, Accounting, Taxation and management consultancy. c) He has industrial experience of over 20 years in the area of Accounting & Finance. d) He is qualified Chartered Accountant from ICAI as well as Cost Accountant from ICWAI.
4.	Disclosure of Relationship between Directors	NIL

Regd. Office : H.No. C 21/A, Road No. 9, Film Nagar, Jubilee Hills, Hyderabad - 500 096.

Tel: +91-40-2354 1688, Fax: +91-40-2354 0933, E-mail : info@tycheindustries.net

Factory : Door No. 6-223, Sarpavaram, Kakinada, East Godavari Dist.

CIN:L72200TG1998PLC029809

www.tycheindustries.net



Tyche Industries Limited

2. Take note of the resignation of Mr. Satya Ranjan Jena (M.No. 53638) as Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July 2023, please find below the following disclosures:

Brief Profile of Mr. Satya Ranjan Jena

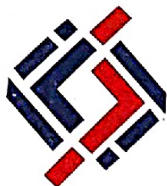
S.No.	Particulars	Details
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation due to personal reasons Mr. Satya Ranjan Jena resigned as Company Secretary and Compliance Officer of the Company w.e.f. closing of business hours of 31 st July 2023
2.	Date of Resignation	Resigned as Company Secretary and Compliance Officer w.e.f. closing of business hours of 31 st July 2023.

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3. Appointment of Mr. Pradosh Ranjan Jena (M.No.69364) as Company Secretary cum Compliance Officer as per regulation 6(1) of SEBI (Listing Obligation & Disclosure Requirements) regulation 2015.

With references to the subject cited above and letter under references in terms of the regulation under 6(1) of SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015, and as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation 2015, the Board of Directors of the Company vide resolution, has appointed Mr. Pradosh Ranjan Jena (Membership Number: 69364) as the Company Secretary cum Compliance Officer with effect from 01st of August 2023.

We hereby submitted the necessary details of the new compliance officer as under:

Name: Pradosh Ranjan Jena

Designation: Company Secretary cum Compliance Officer

Registered office address: C 21/A, Road No.9, Film Nagar, Jubilee Hills, Hyderabad-500096

Phone:+91-40-23541688

Email:cs@tycheindustries.net

In compliance with Regulation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July 2023, please find below the following disclosures:

Brief Profile of Mr. Pradosh Ranjan Jena

S.No.	Particulars	Details
1.	Reason for Change	Appointment
2.	Date of Appointment	01 st August, 2023
3.	Brief Profile	Mr. Pradosh Ranjan Jena is a qualified Company Secretary with experience of more than 1 year in the field of Secretarial Compliances including Company Law, Trademark, FEMA, and various other Compliances.
4.	Disclosure of Relationship between Directors	NIL

You are requested to take the same on your records

For Tyche Industries Limited

Gokaraju
Ganesh Kumar

Digitally signed by
Gokaraju Ganesh Kumar
Date: 2023.08.01
15:42:46 +05'30'

G Ganesh Kumar
(Managing Director)



Regd. Office : H.No. C 21/A, Road No. 9, Film Nagar, Jubilee Hills, Hyderabad - 500 096.

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To,

Date: 31.07.2023

The Board of Directors,
Tyche Industries Limited
C-21/A, Film Nagar,
Jubilee Hills, Hyderabad— 500096

Sub: Resignation from the post of Company Secretary and Compliance Officer

Dear Sir/Madam,

Due to personal reason, I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company.

The Board is kindly requested to accept my resignation and relieve me w.e.f end of the business hours of 31.07.2023. Further request to kindly arrange to file the necessary forms with the Registrar of Companies, Hyderabad and Bombay Stock Exchange to give the effect of this resignation. I would like to thank the Board of Directors and the fellow members of the Company for the support extended during my tenure as Company Secretary.

Thanking you,
Yours Faithfully



Satya Ranjan Jena
Company Secretary