



SRI CHAKRA CEMENT LIMITED

Admn. Office : "CONCRETE HOUSE"
6-3-668/10/66, Durga Nagar Colony,
Punjagutta, Hyderabad - 500 082.
Tel : (O) 040-66612374, 66614633
Fax : 040-23404657
E-mail : srichakracement@gmail.com
CIN No : L40300AP1981PLC002952

Place: Hyderabad
Date: 30.05.2024

To
The Manager,
Listing Department,
BSE Limited
P.J.Towers, Dalal Street,
Fort, Mumbai – 400001

Scrip Code: BSE: 518053

Dear Sir/Madam,

Sub: Intimation regarding resignation of Independent Director in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Dr. Srimannarayana Atluri (DIN: 07544333) vide letter dated May 30, 2024, has tendered his resignation as Non-Executive Independent Director of the Company, with immediate effect.

The resignation letter with the reason as indicated is enclosed. Dr. Srimannarayana Atluri (DIN: 07544333) have confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

The Company places on record its appreciation for the valuable contribution and guidance provided by him during his association with the Company as an Independent Director

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard are given in Annexure to this letter. This is for your information and record.

Yours Faithfully
For Sri Chakra Cement Limited

Rajendra Babu Puthalapattu
Company Secretary & Compliance Officer



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Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sl. No.	Particulars	Details
1.	Name	Dr Srimannarayana Atluri
2.	DIN	07544333
3.	Reason for change viz., appointment, resignation, removal, death or otherwise & Date of event i.e., appointment/ cessation (as applicable) & terms of appointment	Resignation of Dr Srimannarayana Atluri (DIN: 07544333) as an Independent Director of the Company due to personal reasons, with effect from May 30, 2024
4.	Date of cessation	May 30, 2024
5.	Brief Profile (in case of appointment)	Not Applicable
6.	Disclosure of relationship between directors (in case of appointment of Director)	Not Applicable
Additional information in case of resignation of an Independent Director		
7.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure
8.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
9.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.

For Sri Chakra Cement Limited

Rajendra Babu Puthalapattu
Company Secretary & Compliance Officer

Place: Hyderabad
Date: 30.05.2024

From
Dr Srimannarayana Atluri
6-3-661/7, Sangeeth Nagar,
Somajiguda, Hyderabad-500082,
Telangana, India

To
The Board of Directors
Sri Chakra Cement Limited
Regd. Office: D.No.27/4/1, Kannavarithota
Nagarampalem Guntur-522004,
Andhra Pradesh

Dear Sir/Madam

Sub: Resignation as an Independent Director of the Company-Reg.,

This is to inform you that due to emerging personal obligations and age constraints, I tender my resignation from the position of Director (Independent Director) of the Company and request you to make necessary arrangement and relieve me from the responsibilities of Director with immediate effect.

I further confirm that there is no material reason other than those mentioned above for my stepping down from the position of Independent Director of the Company.

I thank the Board for the co-operation extended during my tenure as Director and request you to intimate the stock exchange and file relevant forms with the Registrar of Companies notifying my resignation from the Directorship.

I convey my best wishes for the future growth and success of the Company.

Kindly acknowledge the receipt of this letter.

Thanking you

Yours faithfully,



Dr Srimannarayana Atluri
Independent Director
DIN: 07544333

Recd
Sri Chakra Cement Limited
30/05/24
Managing Director