



SRI CHAKRA CEMENT LIMITED

Admn. Office : "CONCRETE HOUSE"
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Punjagutta, Hyderabad - 500 082.
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CIN No : L40300AP1981PLC002952

Date: 20th August, 2024

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

Scrip Code: BSE: 518053

Dear Sir,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulation, 2015-Appointment of Statutory Auditor -Reg.,**

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015), we wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held on 20th August, 2024 have noted and accepted the resignation of our Statutory Auditors, M/s Satyanarayana & Co. The Audit Committee and the Board of Directors are aligned with the reasons stated in the resignation letter and have noted that the Statutory Auditors did not raise any concern or issue other than that mentioned in their resignation letter.

The Board at its meeting held on 20th August, 2024 based on the recommendation of the Audit Committee have approved the appointment of appointment of M/s. C Ramachandram & Co., as statutory auditors to fill the casual vacancy at the ensuing 42nd Annual General Meeting and subsequent appointment for term of five years as statutory auditors at the 42nd Annual General Meeting under Section 139 of the Companies Act, 2013 subject to approval of members.

Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is enclosed as Annexure - I.

Yours Faithfully

For Sri Chakra Cement Limited

**P Rajendra Babu
Company Secretary & Compliance Officer**

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015

S. No.	Particulars	Details
1.	Name of the statutory auditor	M/s. C. Ramachandram & Co, Chartered Accountants (Firm Regn No. 002864S)
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditor of the Company due to casual vacancy
3.	Date of event i.e., appointment/ cessation (as applicable) & terms of appointment	Date of appointment: 20/08/2024 Term: To fill the casual vacancy from 20/08/2024 till the ensuing 42 nd Annual General Meeting and subsequent appointment for term of five years as statutory auditors at the 42 nd Annual General Meeting to be held on 13 th September, 2024
4.	Brief Profile (in case of appointment)	M/s C Ramachandram & Co., is a chartered accountant firm having its main office is at Hyderabad. Mr. C Ramachandram is the managing partner of the Firm. The firm has wide presence and have various large, medium & MNCs as clients across industry sectors i.e., Cement, Power, Engineering, Textile, Sugar, Construction. They have a team of trained professionals dealing with vast experience in the fields of Finance, Taxation, Accounting and advisory services
5.	Disclosure of relationship between directors	NIL

For Sri Chakra Cement Limited

P Rajendra Babu
Company Secretary & Compliance Officer