



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: 13.09.2024

To
The Manager,
Listing Department,
BSE Limited
Rotunda Building, P. J.Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: BSE: 518053

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Re-appointment of Sri K Vijay Kumar as Managing Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, Sri K Vijay Kumar (DIN: 00769568), has been re-appointed as Managing Director of the Company for term of five years w.e.f 1st October, 2024 to 30th September, 2029.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in Annexure to this letter

This is for your information and record.

Yours Faithfully

For Sri Chakra Cement Limited

P Rajendra Babu
Company Secretary & Compliance Officer
Encl: a/a



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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

Sl. No.	Particulars	Details
1.	Name	Sri K Vijay Kumar
2.	DIN	00769568
3.	Reason for change viz., appointment, resignation, removal, death or otherwise & Date of event i.e., appointment/cessation (as applicable) & terms of appointment	Re-appointment for term of five years as Managing Director
4.	Date of appointment	01.10.2024
5.	Brief Profile (in case of appointment)	Commerce Graduate having three decades of experience in various positions in production, marketing and control of company affairs
6.	Disclosure of relationship between directors (in case of appointment of Director)	Related to Sri K Sriram and Smt K V Naga Lalitha
7.	Directorship held in other companies	1.Envean Leasing and Investments Pvt Ltd 2.Aditya Spinners Limited 3. Sri Bhava Steel and Power Limited 4.Prabhu Cement Limited
8.	Membership of Committees	Member of Share Transfer Committee & Corporate Social Responsibility Committee of Sri Chakra Cement Limited

For Sri Chakra Cement Limited

P Rajendra Babu
Company Secretary & Compliance Officer