



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

Date: 13th September, 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 and the Board of Directors of the Company, the members of the company have approved the appointment of M/s. C Ramachandram & Co., as statutory auditors of the Company for a term of five years from the conclusion of 42nd Annual General Meeting under Section 139 of the Companies Act, 2013.

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. 0028645)
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditor of the Company
3.	Date of event i.e., appointment/ cessation (as applicable) & terms of appointment	Date of appointment: 13/09/2024 Term: From the conclusion of 42 nd Annual General Meeting for term of five years
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