



SRI CHAKRA CEMENT LIMITED

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

Date: 7th November, 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-Change of Internal 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 7th November, 2024 have noted and accepted the resignation of our Internal Auditors, M/s T Atmakuri & Co.

The Board at its meeting held on 7th November, 2024 based on the recommendation of the Audit Committee have approved the appointment of M/s. T Mohan & Associates., as internal auditors to fill the casual vacancy.

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 internal auditor	M/s. T Mohan & Associates, Chartered Accountants (Firm Regn No. 0012482S)
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment as Internal Auditor of the Company due to casual vacancy due to resignation of M/s. T Atmakuri & Co
3.	Date of event i.e., appointment/ cessation (as applicable) & terms of appointment	Date of appointment: 7 th November, 2024
4.	Brief Profile (in case of appointment)	M/s T Mohan & Associates is a chartered accountant firm having its main office is at Hyderabad. Mr. T Mohan 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 pf 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**