



# TGV SRAAC LIMITED

(Formerly Sree Rayalaseema Alkalies and Allied Chemicals Limited)  
6-2-1012, 2<sup>nd</sup> Floor, TGV Mansion, Khairatabad, Hyderabad – 500 004,  
Telangana, INDIA.

☎ 040-23313842, Fax : 040- 23313875 Email: [sraalkalies@tgvmail.net](mailto:sraalkalies@tgvmail.net)  
CIN : L24110AP1981PLC003077



REF:TGVSL:SECL:243BM:BSE:2024-25:

May 29 , 2024

**BSE LIMITED,  
PHIROZE JEEJEEBHOY TOWERS,  
25th FLOOR, DALAL STREET,  
M U M B A I – 400 001  
Phone: 022-22721233 / 34**

**Kind Attn: DCS - CRD**

Dear Sir,

Sub: Outcome of the Board Meeting – Reg.

- (1) Recommendation of Final Dividend for the year 2023-24.
- (2) Re-appointment of Cost Auditor for the year 2024-25.
- (3) Appointment of Secretarial Auditor for the years 2023-24 and 2024-25.
- (4) Re-appointment of Executive Director (Technical) for a period of 3 years.

Ref : 1. Regulation 30 of SEBI (LODR) Regulations, 2015.  
2. Scrip Code : 507753.

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Please find enclosed herewith a copy of **Audited Financial Results for the Fourth Quarter/Year Ended 31<sup>st</sup> March, 2024 of TGV SRAAC LIMITED** which has been taken on record by the Board of Directors which were reviewed by Audit Committee in their respective Meetings held on 29<sup>th</sup> May, 2024. Also enclosed herewith other decisions taken by the Board.

- (1) Recommended Final Dividend of Rs. 1/- (i.e., 10%) per Equity Shares on 107089800 Equity Shares of Rs.10/- each for the financial year ended 31<sup>st</sup> March, 2024, subject to approval of the Shareholders of the Company at the forthcoming Annual General Meeting. The Book Closure and Record Date for this purpose will be intimated in due course.
- (2) The Board has given approval (after considering Audit Committee recommendation dt.29.05.2024) for reappointment of M/s.Aruna Prasad & Co., (Proprietrix : Aruna Prasad, Cost Auditor at a remuneration of Rs.2,00,000/- for the year 2024-25 subject to members ratification at the Annual General Meeting..

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Regd. Off. & factory : Gondiparla, KURNOOL – 518 004. (A.P) INDIA. ☎ + 91 8518 280006, 7, 8 Fax : 08518-280098  
Corporate Off : 40-304, 2<sup>nd</sup> Floor, K.J. Complex, Bhagya Nagar, KURNOOL – 518 004. (A.P) INDIA. ☎ 08518-221933, 221939 Fax: 08518-226973  
Bellary Power Plant : P.D.Halli (Post), T Budehal Dist. Pin 583 138, ☎ (0839) 265239, 265085, Fax: 0839-265240  
Chennai Off : New No. 100(old No.74) 1st Floor, Greenways Road, Extn. R.A.Puram, Chennai-600 028. ☎ 044-24611932, 11940 Fax : 044-24612553  
Bangalore Off : 25, 1st Floor, Shankara Park Road, Shankarapuram, Bangalore – 560 004. ☎ 080 – 26520493, 5120493, Fax : 080 – 266523655  
Mumbai Off : 302, Rishikesh Apt. 3rd Floor, Above Sapna Hotel, Opp: N.L. College, S.V. Road, Malad(west)Mumbai-400 064 Tele Fax : 022-28084481/82  
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- (3) The Board has given approval (after considering Audit Committee recommendation dt.29.05.2024) for appointment of Sri Mahadev Tirunagari (Membership No.4408) as Secretarial Auditor at a remuneration of Rs.1,00,000/- for the years 2023-24 and 2024-25.
- (4) The Board has given approval for reappointment of Sri C. Srinivasa Babu as Executive Director (Technical) (DIN:09266926) for a period of 3 years from 04.08.2024 to 03.08.2027 on same terms and conditions subject to shareholders approval at the ensuing AGM.

The meeting commenced at 12.30 P.M. and concluded at 7.25 P.M.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,  
For TGV SRAAC Limited

**CS V. Radhakrishna Murthy**  
Chief General Manager & Company Secretary



Encl : As above.

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## Annexure – 1

Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dtd. 09/09/2015 with respect to re-appointment of Executive Director is given herein under:

S. No.	Details of event that need to be provided	Information of such event(s)
1.	Name	Sri Srinivasa Babu Chappidi
2.	Date of Birth	12-02-1966
3.	Qualification	B.Tech (AU) M.Tech (NIT, Warangal)
4.	Reason for change viz., appointment, <del>resignation,</del> removal, death or otherwise	Re-Appointment
5.	Date of appointment & terms of appointment	The Board (after consideration of Nomination and Remuneration Committee recommendation dt.12.04.2024) has, at its meeting held on 29/05/2024 has approved for reappointment of Sri Srinivasa Babu Chappidi as Executive Director (Technical) of the company with effect from 04.08.2024 to 03.08.2027 (for a period of 3 years) on same terms and conditions subject to approval of the Shareholders at AGM.
6.	Brief profile (in case of reappointment)	Started with his carrier as Management trainee in IFFCO Ltd., in 1988. Having more than 35 years' experience in various senior executive positions of reputed listed companies both in India and Abroad relating to Chemical Industry.
7.	Details of previous employment	Chief Security and sustainability officer in Aditya Birla Chemicals, Thailand.
8.	Disclosure of relationships (in case of reappointment of a Director)	Sri Srinivasa Babu Chappidi is not related to any Director of the Company or Promoters.
9.	Directorship in other companies	Not applicable.



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## Annexure – 2

Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dtd.09/09/2015) with respect to Appointment of Cost Auditor and Secretarial Auditor is given herein under:

S. No.	Particulars	Cost Auditor	Secretarial Auditor
1.	Name	M/s. Aruna Prasad & Co., (Proprietrix : Aruna Prasad	Sri Mahadev Tirunagari
2.	Date of Birth		11-06-1975
3.	Qualification	FCMA	FCS,, LLM., MMF and Insolvency Professional
4.	Brief Profile	Having 35 years of experience in the field of Cost Audit of various Listed and Unlisted Companies.	Having more than 20 years post qualification experience as Practicing Company Secretary with exposure in the areas of Public Issue, Rights Issue, Preferential Issue and Insolvency proceedings before NCLT etc.



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