



Dt: 26.06.2024

To BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400001 Scrip Code : 532842	To The National Stock Exchange Of India Ltd Exchange Plaza Bandra Kurla Complex, Bandra (East) MUMBAI - 400051 Scrip Code : SRHHYPOLTD
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Dear Sir

Sub: Outcome of Board meeting –intimation of appointment of Chairperson & Managing Director and reconstitution of Risk Management committee.

Ref: Regulation 30 of SEBI(LODR) Regulations, 2015

We wish to inform you that based on the recommendation of Nomination and Remuneration committee in its meeting held on 26th June,2024, the Board of Directors of the Company at its meeting held on 26th June, 2024 had appointed Smt. T G Shilpa Bharath (DIN: 01895414) as Additional Director in the capacity as Chairperson and Managing Director for a term of three years with effect from 26th June, 2024 to hold office up to the next Annual General Meeting of the Company subject to regularization of the appointment by the shareholders at the ensuing Annual General Meeting.

Further, in compliance with Circular no. LIST/COMP/14/2018-19 dated June 20,2018 , we wish to confirm that the aforesaid Director has not been debarred from holding office of Director by virtue of any SEBI order or any other authority.

Smt. T G Shilpa Bharath is not related to any of the Directors of the Company. Other details as required in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is furnished as Annexure.

Further we wish to inform that the Board had approved and reconstituted Risk Management committee by inducting Smt. T G Shilpa Bharath as Director in place of Sri T G Bharath. The details of composition of the Risk Management Committee is as under:

Sl	Name of Director	Category	Position
1.	Smt T G Shilpa Bharath	Chairperson & Managing Director	Chairperson
1	Sri A Kailashnath	Independent Director	Member
2	Sri P Ramachandra Gowd	Independent Director	Member
3	Sri H Gurunath Reddy	Non-Executive Director	Member



The meeting commenced at 10 A.M. and concluded at 11.30 A.M.

Kindly take the same on your records.

Thanking you

Yours faithfully
For Sree Rayalaseema Hi-Strength
Hypo Limited

V Surekha
Company Secretary

ANNEXURE

S No	Particulars	Remarks
1.	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Chairperson and Managing Director
2.	Date of appointment /re-appointment/cessation(as applicable) & terms of appointment/re-appointment	26 th June, 2024
3.	Brief Profile (in case of appointment)	Smt. T G Shilpa Bharath , holds master degree in law (LLM) . She worked as Vice president in a Private Limited Company for more than 5 years and as Director in a Private Limited Company for more than 5 years . As she hails from an industrial family, she had experience in looking after business activities over two decades . She is one of the promoters of the Company and wife of Sri T G Bharath (Ex CMD of the Company).
4.	Disclosure of relationships between directors (in case of appointment of a director)	N A