



TGV SRAAC LIMITED

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

☎ 040-23313842, Fax : 040- 23313875 Email: sraalkalics@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.

Please find enclosed herewith a copy of **Audited Financial Results for the Fourth Quarter/Year Ended 31st 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 29th 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 31st 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, 2nd 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 : 022-26084481/82
Delhi Off : 72/75, 2nd Floor, Amnt Chamber, Scindia House, Janpat, Connaught Place, New Delhi-110 001 Tele Fax : +91-11-51513233



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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 conditons 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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