



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: sralkalies@tgvmail.net
CIN : L24110AP1981PLC003077



REF:TGVSL:SECL:BSE:2021-22:

March 17, 2022

**M/s. BSE LIMITED,
PHIROZE JEEJEBHOY TOWERS,
25th FLOOR, DALAL STREET,
M U M B A I – 400 001.**

Kind Attn: DCS - CRD

Dear Sir,

Sub: Board of Directors approval for setting up of another 10 MW Solar Power Plant by way of Circular Resolution on 17.03.2022 in pursuance to Sec. 175 of Companies Act, 2013 – Reg.

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

With reference to the above subject and in continuation to our earlier intimations (Dtd.28.01.2022 – 5 MW, 21.02.2022 – 5 MW and 02.03.2022 – 5 MW) to BSE intimating Board approvals for 15 MW (in aggregate) Solar Power Plant installation, we bring to your kind notice that the Board of Directors of TGV SRAAC Limited have given further approval for setting up of another 10 MW Solar Power plant at a total cost of around Rs.37.00 Crores similar to earlier Board approvals by way of Circular Resolution on 17.03.2022 (in pursuance to Sec.175 of Companies Act, 2013).

Kindly take the same on record.

Yours faithfully,

For **TGV SRAAC Limited**

(V. Radhakrishna Murthy)
CGM & Company Secretary