



ANDHRA CEMENTS LIMITED

Subsidiary of SAGAR CEMENTS LIMITED

Ref. ACL.SE:2023

June 06, 2023

The Manager Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, G-Block Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 NSE Symbol: ACL	The Manager Listing Department BSE Limited 25th Floor, New Trading Ring, P J Towers, Dalal Street, Fort Mumbai – 400 001 BSE Scrip Code - 532141
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Dear Sir/Madam

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Statutory Auditors of the Company:

In accordance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the shareholders of the Company at their 84th AGM held on 5th June, 2023 has approved the appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants (Firm Registration Number 008072S), as the Statutory Auditors of the Company, for a term of five consecutive years commencing from the conclusion of 84th Annual General Meeting (AGM) till the conclusion of the 89th AGM to be held in the year 2028.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/ 4/ 2015 dated September 9, 2015 are given in "Annexure A" to this letter regarding appointment of Statutory Auditors

You are requested take the above information and documents on your record.

Thanking you

Yours faithfully

For Andhra Cements Limited

G. Tirupati Rao
Company Secretary



Encl: As above

Regd. Office & Works : Durga Cement Works, Durgapuram, Srinagar Post, Dachepalli Mandal, Palnadu District, A.P - 522414.

Phone: +91 8649-257441 / 42 | Fax: +91 8649-257428

Vizag Unit : Visakha Cement Works, Parlupalem Village, Durganagar Post, Visakhapatnam - 530029, A.P.

Corporate Office : Plot No.111, Road No.10, Jubilee Hills, Hyderabad - 500033, Telangana, India.

Website: www.andhracements.com | E-mail: investorcell@andhracements.com | CIN: L26942AP1936PLC002379 | GSTIN: 37AABCA9263D2ZQ



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ANNEXURE A

Brief details of the Auditors

Sr. No.	Details of Events that need to be provided	Information of such event(s)
a)	Reason for change	In terms of the Resolution Plan as approved by the NCLT order dt 16.02.2023.
b)	Date of Appointment/ Cessation.	From the conclusion of the 84 th Annual General Meeting ("AGM") of the Company.
c)	Terms of Appointment	M/s. Deloitte Haskins & Sells, Chartered Accountants, will hold office from the conclusion of the 84 th Annual General Meeting till the conclusion of the 89 th Annual General Meeting to conduct the audit of accounts of the Company for the financial years 2023-24 to 2027-28.
d)	Brief profile of Auditors	M/s. Deloitte Haskins & Sells, Chartered Accountants, having firm registration number 008072S and having its office at KRB Towers, Plot No.1 to 4 & 4A 1", 2" & 3" Floor Jubilee Enclave, Madhapur Hyderabad -500 081 Telangana, India. They are providing audit, tax and advisory services.



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