

Dt:30th May,2023

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

Ref: Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors of the Company at its Meeting held today, inter-alia, had considered and approved

1. Re-appointment of M/s Nirmal Kumar Reddy & Co., Chartered Accountants as Internal Auditor of the Company for financial year 2023-24.
2. Re appointment of Santosh & Associates, Cost Accountants as Cost Auditor of the Company for financial year 2023-24.
3. Re appointment of Geeta Serwani & Associates, Practicing Company Secretary as Secretarial Auditor of the Company for financial year 2023-24.

We are submitting the brief profiles of Cost Auditor, Internal Auditor and Secretarial Auditor .

Particulars	Internal auditor	Cost Auditor	Secretarial Auditor
Name	Mr. M Nirmal Kumar Reddy	Mr Thota SSV Santhosh Kumar	Mrs. Geeta Serwani
Date of Birth	15 th July,1975	5 th July,1992	19 th August, 1986
Address	H.No. 43/160/3A, NR Peta, Kurnool- 518004 (A.P.)	Flat 201, Plot No.17, A.S. Raju Nagar Road No.6, Nizampet Hyderabad 500090.(Telangana)	401, Sri Ranga Complex, St Johns Road, Secunderabad- 500025(Telangana)
Qualifications	B.Com., FCA, Qualified information system auditor from ICAI, Diploma in insurance and risk management from ICAI	B.Com, ICWA	B.com, CS, LLB, ICWA(I)
Brief profile	Practicing chartered accountant with 22 years of experience in internal audits/	He has dealt works like Due Diligence , direct & Indirect Taxation, budget Analysis,	Seasoned professional with over 12 years of experience in the

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ISO 9001, 14001 & OHSAS 18001 CERTIFIED COMPANY

	<p>statutory audits/ Bank branch audits, taxation matters and management consultancy</p>	<p>evaluating the efficiency and effectiveness of internal controls of multiple companies , headed Government audits and executed Implementation of ERP, performed cost works in the manufacturing industry, Aerospace industry, and also contributed to a strategic business decision by providing insights into the financial conditions of the companies.</p>	<p>field of corporate laws and compliances. Specialize in handling Companies act, Compliances of listed entities, Insolvency & Bankruptcy Code matter, expertise in handling FEMA / FDI compliances</p>
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Thanking You

Yours faithfully
For Sree Rayalaseema Hi-Strength
Hypo Limited

V Surekha
Company Secretary