

Dt:13.08.2022

To BSE Limited 25 <sup>th</sup> 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
--	---

Dear Sir

Sub: Recommendation for appointment of Statutory Auditors for a term of five Years - reg

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


This is to inform that based on the recommendation of the Audit committee , the Board of Directors at their meeting held on 13<sup>th</sup> August,2022 had recommended to members of the Company for their approval in the ensuing Annual General Meeting for appointment of M/s S T Mohite & Co., Chartered Accountants (Regn No.011410S) as Statutory Auditors of the Company for a term of five(5) consecutive years commencing from the conclusion of the 17<sup>th</sup> Annual General meeting till the conclusion of 22<sup>nd</sup> Annual General Meeting to be held in the financial year 2027.

The requisite details as per Regulation 30 of the SEBI( Listing Obligations and disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9,2015 is enclosed as Annexure I.

This is for your kind information and records.

Thanking You

Yours faithfully  
For Sree Rayalaseema Hi-Strength  
Hypo Limited

  
V Surekha  
Company Secretary



Annexure I

Disclosure under Clause (7) of Para A of Part A of Schedule III of Regulation 30 of SEBI( Listing Obligations and disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 with regard to appointment of Statutory Auditor.

S No	Particulars	Information
1	Name	M/s S T Mohite & Co.,
2	Reason for change viz., appointment, resignation, removal, death or otherwise	<p>The term of existing Statutory Auditor M/s T Adinarayana &amp; Co., Chartered Accountants, is up to the conclusion of the ensuing Annual General Meeting and is liable for retiring by rotation as per Section 139 of the Companies Act,2013 .</p> <p>The Board of directors has to appoint a new auditor in place of retiring Auditor.</p> <p>Hence, the Board of Directors recommended the appointment of M/s. S T Mohite &amp; Co., Chartered Accountants (Firm Regn.No.011410S) as Statutory Auditors of the Company for a period of 5 years subject to the approval of the shareholders at the ensuing Annual General Meeting</p>
3	Date of appointment and term of appointment	Appointment in the ensuing Annual General Meeting for a term of five (5) years from the conclusion of 17 <sup>th</sup> Annual General Meeting to till the conclusion of 22 <sup>nd</sup> Annual general Meeting to be held in the year 2027
4	Brief profile	<p>M/s S T Mohite &amp; Co., was constituted on 1<sup>st</sup> April, 2006 and converted to partnership firm on 24.07.2017 .The office of the firm is at G-5, B-Block, Paragon Venkatadari Apartments, Barkatpura, Hyderabad-500027 with 3 partners presently and main Partner is Sri M T Sreenivasa Rao.</p> <p>Presently, the firm is Statutory Auditors for four listed companies and a few unlisted companies.</p> <p>Activities undertaken by the firm includes Internal audits, TP audits, Bank Branch audits, stock and credit audits, Tax representations/hearings, and also deals with Company law matters, Amalgamations/ mergers , demergers, share valuations, business valuations, Corporate Advisory services , Bank funding , GST Compliances, RBI/FEMA Compliances, Secretarial compliances .</p>
5	Relationship between Directors inter-se	----