

Dt: 13.02.2021

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
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Dear Sir

Sub: Outcome of Board meeting –intimation of appointment of Independent woman Director and reconstitution of various committees.

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

We wish to inform you that based on the recommendation of Nomination and Remuneration committee, the Board of Directors of the Company at its meeting held on 13<sup>th</sup> February, 2021 had appointed Smt. Triveni Rukmangada (DIN: 09045405) as Additional Director in the capacity as an Independent woman Director for a term of five years with effect from February 13, 2021 to hold office up to the next Annual General Meeting of the Company subject to regularization of the appointment by the shareholders at the ensuing Annual General Meeting.

Further, in compliance with Circular no. LIST/COMP/14/2018-19 dated June 20,2018 , we wish to confirm that the aforesaid Director has not been debarred from holding office of Director by virtue of any SEBI order or any other authority.

Smt. Triveni Rukmangada is not related to any of the Directors of the Company. Other details as required in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is furnished hereunder.

**Brief profile** : Smt. R Triveni , had completed MDS, Nutritionist Consultant (PGCN) and had nearly 18 years of experience in teaching and clinical . She had presented many national and international publications. Attended and presented research studies in national conference.

Further we wish to inform that the Board had approved and reconstituted various committees by inducting Smt. Triveni Rukmangada as Independent woman Director in place of Late D S Sai Leela. The details of composition of committees are as under:

1. Audit Committee:

Sl	Name of Director	Category	Position
1	Sri A Kailashnath	Independent Director	Chairman
2	Sri P Ramachandra Gowd	Independent Director	Member
3	Smt R Triveni	Independent Director	Member

For Sree Rayalaseema Hi-Strength Hypo Ltd.

*V. Suresh*

2. Nomination & Remuneration committee

Sl	Name of Director	Category	Position
1	Sri A Kailashnath	Independent Director	Chairman
2	Sri P Ramachandra Gowd	Independent Director	Member
3	Smt R Triveni	Independent Director	Member

3. Corporate Social Responsibility Committee

Sl	Name of Director	Category	Position
1	Sri A Kailashnath	Independent Director	Chairman
2	Sri P Ramachandra Gowd	Independent Director	Member
3	Smt R Triveni	Independent Director	Member


4. Stakeholders Relationship committee

Sl	Name of Director	Category	Position
1	Sri A Kailashnath	Independent Director	Chairman
2	Sri P Ramachandra Gowd	Independent Director	Member
3	Smt R Triveni	Independent Director	Member

Kindly take the same on your records.

Thanking you

Yours faithfully  
For Sree Rayalaseema Hi-Strength  
Hypo Limited

  
V Surekha  
Company Secretary

