



Dt: 13.10.2022

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 –intimation of appointment of Non-Executive Director.

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 13th October, 2022 had appointed Sri G Satyam (DIN: 0009762624) as Additional Director designated as Non-Executive Director subject to regularization of the appointment by the shareholders as per SEBI(LODR) Regulations,2015.

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.

Sri G Satyam, Director 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 9th September, 2015 are furnished in Annexure .

ANNEXURE

S No	Details of events that need to be provided	Information of such event(s)
1.	Name	G Satyam
2.	Date of Birth	10/07/1950
3.	Qualification	B.A.
4.	Reason for Change viz., appointment, resignation , removal , death or otherwise	Appointment
5.	Date of appointment & terms of appointment	The Board in its meeting held on 13 th October,2022 has appointed as Additional Director – Non-executive director subject to approval of shareholders
6.	Brief profile (in case of appointment)	He is having more than 35 years of experience in chemical industry.
7.	Disclosure of relationship (in case of appointment of a Director)	He is not having any relationship with the Directors and KMPs or their relatives of the Company
8.	Directorship in other Companies	Nil

Kindly take the same on your records.

Thanking you

Yours faithfully
For Sree Rayalaseema Hi-Strength
Hypo Limited

V Surekha
Company Secretary