



Dt:14.02.2023

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

The Board of Directors of the Company at its Meeting held on 14th February,2023 had considered and approved the dissolution of wholly owned subsidiary company M/s TGV Sodium & Electrolite Private Limited which had not commenced its operations from the date of its incorporation and the dissolution shall be with effect from April 01,2023. The necessary form will be filed with Ministry of Corporate Affairs in this regard.

Further, we submit that M/s TGV Sodium & Electrolite Private Limited ceases to be wholly owned subsidiary company from April 01, 2023 and will not be considered for consolidation.

This is for your kind information and records.

Thanking You

Yours faithfully
For Sree Rayalaseema Hi-Strength
Hypo Limited

V Surekha
Company Secretary