



TGV SRAAC LIMITED

(Formerly Sree Rayalaseema Alkalies and Allied Chemicals Limited)
6-2-1012, 2nd Floor, TGV Mansion, Khairatabad, Hyderabad – 500 004,
Telangana, INDIA.

☎ 040-23313842, Fax : 040- 23313875 Email: sralkalies@tgvmail.net
CIN : L24110AP1981PLC003077



REF:TGVSL:SECL:BSE:2021-22:

November 30, 2021

**M/s. BSE LIMITED,
PHIROZE JEEJEEBHOY TOWERS,
25th FLOOR, DALAL STREET,
M U M B A I – 400 001.**

Kind Attn: DCS - CRD

Dear Sir,

Sub: Board acceptance to resignation of Sri Gopal Krishan (DIN:05342348) as
Executive Director (Technical) and Director – Reg.

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

With reference to the above subject, we bring to your kind notice that the Board of Directors have passed the Circular Resolution pursuant to Sec. 175 of Companies Act, 2013 to accept the resignation submitted by Sri Gopal Krishan as Executive Director (Technical) and Director of the company on personal reasons vide his letter dtd.15.11.2021 to be effective from closing of business hours on 30.11.2021 (Tuesday).

A Copy of Circulation Resolution is enclosed herewith for your kind information and reference.

In view of the above explained reasons, we request you to take on record that Sri Gopal Krishan ceased to Executive Director and Director on the Board of M/s. TGV SRAAC Limited (CIN:L24110AP1981PLC003077) from closing of business hours on 30.11.2021.

Thanking you,

Yours faithfully,
For **TGV SRAAC Limited**

**V. Radhakrishna Murthy
CGM & Company Secretary**

Encl : As above.



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EXTRACT OF MINUTES OF RESOLUTION BY CIRCULATION APPROVED BY THE BOARD OF DIRECTORS DT.22.11.2021.

Passing of Resolution by Circulation in pursuance to Sec. 175 of the Companies Act, 2013

SUB: SUBMISSION OF RESIGNATION BY SRI GOPAL KRISHAN (DIN:05342348) AS EXECUTIVE DIRECTOR (TECHNICAL) DUE TO PERSONAL REASONS – BOARD NOTING AND APPROVAL U/S.168 OF COS ACT- REG.

“**RESOLVED THAT** resignation of Sri Gopal Krishan (DIN:05342348) from the office of Executive Director (Technical) and also director of the Company with effect from the close of business hours on 30/11/2021 be and is hereby considered and approved pursuant to Sec.168 of the Companies Act, 2013.

RESOLVED FURTHER THAT the Board be and is hereby taken on record his contribution to the Company for attaining its objectives and growth and his active participation in the Board and committee meetings during his tenure.

RESOLVED FURTHER THAT the Board be and is hereby authorise the company to issue letter of appreciation for his contribution during his tenure on the Board and association with the Company.

RESOLVED FURTHER THAT Sri V. Radhakrishna Murthy, CGM & Company Secretary to file e-Form Form DIR-12 with ROC digitally signed, to intimate to Bombay Stock Exchange under Regulation 30 of SEBI (LODR) Regulations, 2015 and to update the Register of Directors and to do all such things that are required to comply with statutory provisions.”

// Certified True Extract //

For TGV SRAAC Limited

V. Radhakrishna Murthy
CGM & Company Secretary