



HEMADRI CEMENTS LIMITED

Admin. Office: No 3, Veerasamy Street, III Floor, West Mambalam, Chennai - 600033
CIN: L26942AP1981PLC002995

Date: 13.08.2022

To

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai- 400001.

Dear Sir/Madam,

Scrip code: 502133; ISIN: INE07BK01011

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Auditor Appointment

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that Board of Directors of the Company at their meeting held on 12th August 2022 has inter-alia considered and approved the following.

1. M/s.B.Purushottam & Co., Chartered Accountants (Firm Registration No: 002808S) have expressed their Unwillingness to continue as Statutory Auditor of the Company for the Financial Year 2022-2023 vide their letter dated 12th August 2022. The Board considered and took note of the same at their meeting held on 12th August 2022.
Further, the information required from the Auditor in pursuance of SEBI circular No.CIR/CFD/CMD1/114/2019 dated October 18, 2019 is enclosed herewith as **Annexure-A**.
2. The Board in its meeting held on 12th August 2022, has proposed to appoint M/s. SBSB and Associates, Chartered Accountants (Firm Registration No: 012192S) Statutory Auditors of the Company, subject to the approval of the members at the forthcoming 40th Annual General Meeting (AGM) who shall hold office for a period of five years from the conclusion of 40th AGM until conclusion of the 45th AGM of the Company to be held in the year 2027. Brief Profile of the Proposed Statutory Auditors namely M/s. SBSB and Associates, is enclosed herewith as **Annexure-B**.

This is for your kind information and record.

Thanking You,
Yours faithfully

For **HEMADRI CEMENTS LIMITED**





S RAMPRASAD
COMPANY SECRETARY & COMPLIANCE OFFICER

Annexure- A

B. Purushottam & Co.

CHARTERED ACCOUNTANTS

No. 59, Vijaya Raghava Road, Parthasarathi Puram,
T. Nagar, Chennai – 600 017
Ph: 044 28152515 / 42013486
Email: info@bpcca.in | website: www.bpcca.in
Chennai | Madurai | Hyderabad

Date: 12-08-2022

To
The Board of Directors,
Hemadri cements Ltd,
Vedadri Village Jaggaiahpet, Mandalkrishna,
Andhra Pradesh-521175.

Dear Sir(s)

Subject: Unwillingness to continue as Auditor from the ensuing AGM to be held in the year 2022

We wish to inform that, we M/s. B.Purushottam & Co., Chartered Accountants (Firm Registration No: 002808S) due to our pre-occupation we would not be in a position to continue as Statutory Auditors of the Company from the forthcoming Annual General Meeting to be held in the year 2022. Please treat this communication as a formal letter of Unwillingness to Continue as Statutory Auditors of the Company.

We thank you very much for the Co-operation extended during the tenure of our association. We enclose herewith requisite Information as Annexure-A for the purpose of SEBI Circular No. CIR/CFD/CMD1/114/2019 dated 18th October, 2019

Thanking You,
Yours faithfully,

For B. PURUSHOTTAM & CO.
Chartered Accountants
Reg. No. 002808S

B.S. Purushottam

B.S. PURSHOTHAM
Partner
M.No.026785

INFORMATION OF UNWILLINGNESS TO CONTINUE AS STATUTORY AUDITORS**(For the purpose of SEBI Circular No.CIR/CFD/CMD1/114/2019 dt 18-10-2019)**

S.No	Particulars	Remarks
1.	Name of the listed entity/ material subsidiary	M/s.Hemadri Cements Ltd CIN: L26942AP1981PLC002995
2.	Details of the statutory auditor	
	a. Name:	M/s B.PURUSHOTTAM & CO.
	b. Address:	3-D, Pioneer Homes, 23/A, North Boag Road, T.Nagar, Chennai - 600017
	c. Phone number:	044-28152515 / 9840059349
	d. Email:	purshotham@bpcca.in
3.	Details of association with the listed entity/ material subsidiary	
	a. Date on which the statutory auditor was appointed	27 th September 2019
	b. Date on which the term of the statutory auditor was scheduled to expire	Till the conclusion of the 42 nd Annual General Meeting of the Company (FY 2023-2024)
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Quarter ended 30 th June 2022 Date of report:12 TH August 2022
4.	Detailed reasons for resignation	Due to Preoccupation
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	None
6.	In case the information requested by the auditor was not provided, then following shall be disclosed	
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management imposed limitation or circumstances beyond the control of the management.	None
	b. Whether the lack of information would have significant impact on the financial statements/results.	None
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	NA
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	None
7.	Any other facts relevant to the resignation	None



B. Purushottam & Co.

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of our firm.

For B. PURUSHOTTAM & CO.
Chartered Accountants
Reg. No. 002808S

B. S. Purushottam

B.S. PURSHOTHAM
Partner
M.No.026785





HEMADRI CEMENTS LIMITED

Admin. Office: No 3, Veerasamy Street, III Floor, West Mambalam, Chennai - 600033

CIN: L26942AP1981PLC002995

ANNEXURE – B

Brief Profile of M/s. SBSB and Associates, Chartered Accountants

M/s. SBSB and Associates, Chartered Accountants (Firm Registration No: 012192S) provide services relating to Audit and Assurance, Business Planning and Structuring, Company Formation, Project Financing Services, Tax Advisory Services, Advisory services for FDI Business Process Outsourcing and Management Consultancy and has subjected themselves to peer review process of Institute of Chartered Accountants of India and holds a valid certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India.