



# TGV SRAAC LIMITED

6-2-1012, 2nd Floor, TGV Mansion, Khairatabad, Hyderabad - 500004, (T.S.) India.  
Phone : +91-40-23313842, Fax : 040-23313875, Cell : +91 98483 09777  
E-mail : hyd2alkalies@gmail.com ; hyd\_2alkalies@rediffmail.com  
http://www.tgvgroup.com, CIN : L24110AP1981PLC003077



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

December 21, 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 Gouraswamy Krishna Murthy  
(DIN:00134828) as Non-Executive Independent Director – Reg.

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

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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 today i.e., on 21/12/2021 to accept the resignation submitted by Sri Gouraswamy Krishna Murthy as Non-Executive Independent Director of the company on personal reasons vide his letter dtd.16/12/2021 with immediate effect i.e., from closing of business hours on 16/12/2021 (Thursday).

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 Gouraswamy Krishna Murthy ceased to Director on the Board of M/s. TGV SRAAC Limited (CIN:L24110AP1981PLC003077) from closing of business hours on 16/12/2021.

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.21.12.2021.**

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

#### **SUB: SUBMISSION OF RESIGNATION BY SRI GOURASWAMY KRISHNA MURTHY (DIN:00134828) AS DIRECTOR (NON-EXECUTIVE INDEPENDENT) DUE TO PRE OCCUPATION WITH SOCIAL & PHILANTHROPIC ACTIVITIES – BOARD NOTING AND APPROVAL U/S.168 OF COS ACT- REG.**

**“RESOLVED THAT** resignation of Sri Gouraswamy Krishna Murthy (DIN:00134828) as Director (Non-Executive Independent) of the Company with immediate effect i.e. from closing of business hours on 16/12/2021 be and is hereby considered and approved in pursuance 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 for more than 26 years.

**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, Chief General Manager & 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  
C.G.M. And Company Secretary