

Dt. 12<sup>th</sup> June, 2024

To BSE Limited 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street MUMBAI – 400 001 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: Intimation regarding resignation of Sri T.G. Bharath (DIN: 00125087) as Chairman and Managing Director of the Company/Board.

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

We bring to your kind notice that Sri T.G. Bharath (DIN : 00125087) has resigned from the post of Chairman and Managing Director of the Company/Board vide his letter dtd.12.06.2024.

The Board of Directors have taken note of the same vide its circular resolution dtd. 12.06.2024 and authorized Company Secretary for compliance of necessary statutory formalities pursuant to Section 175 of the Companies Act, 2013.

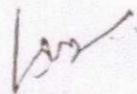
The disclosures as required under SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure-I and the copy of the resignation letter along with reasons for the resignation is enclosed as Annexure-II.

This is for your kind information.

Thanking You,

Yours faithfully,

For Sree Rayalaseema Hi-Strength  
Hypo Limited

  
(G. SATYAM)  
Director  
DIN:09762624



Encl : As above.

Corp. Off. : 216, K.J.S. Complex, Bhagya Nagar, Kurnool - 518 004 A.P. India Tel : 0091-8518-226460 / 220164 Ext:382

Fax : 0091-8518-223066 / 226656, Email: logisticssolutions@gmail.com, logistics@srhhl.com

Web : www.srhhl.com, CIN:L24110AP2005PLC045726

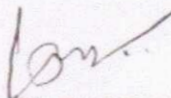
ISO 9001, 14001 & OHSAS 18001 CERTIFIED COMPANY

Disclosures as required under SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023:

Sri T.G. Bharath (DIN : 00125087)

Sl. No.	Description	Details
1.	Reason for Change	Resignation
2.	Date of Relieving	June 12, 2024 (1.30 A.M)
3.	Brief Profile (in case of Appointment)	Not applicable
4.	Disclosure of Relationship between Directors (in case appointment of a Director)	Not applicable

For Sree Rayalaseema Hi-Strength  
Hypo Limited

  
(G. SATYAM)  
Director  
DIN:09762624



// ANNEXURE-II //

Date : 12.06.2024

To

**The Board of Directors,  
M/s. Sree Rayalaseema Hi-Strength Hypo Ltd.,  
Kurnool.**

Sir,

Sub : Resignation as Director and also as Chairman and Managing Director of the  
Company – Reg.

Due to my pre-occupation and my proposed appointment as Minister in the Cabinet of A.P. State Govt., I am not in a position to continue as a Director and also as Chairman and Managing Director of the Company. Hence, I hereby resign as Director and also as Chairman and Managing Director of the Company with immediate effect i.e. from 1:30AM A.M of 12-06-2024.

I thank the Board of Directors for giving me an opportunity to be a Chairman and Managing Director of the Company and also for the co-operation extended to me during the tenure of my office.

Thanking you,

Yours faithfully,

  
(T.G.BHARATH)