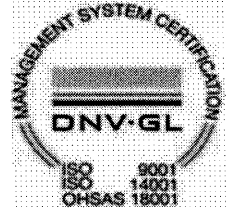




TGV SRAAC LIMITED

(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: sraikalies@tgvmail.net
CIN : L24110AP1981PLC003077



REF:TGVSL:SECL:226BM:BSE:2021-22:

11th November, 2021

**BSE LIMITED,
PHIROZE JEEJEEBHOY TOWERS,
25th FLOOR, DALAL STREET,
M U M B A I – 400 001
Phone: 022-22721233 / 34**

Kind Attn: DCS - CRD

Dear Sir,

Sub: Outcome of the Board Meeting – Board approval for Un-audited financial results for the Second Quarter/Half Year Ended 30th September, 2021 – Reg.

Ref : 1. Regulation 30 and 33 of SEBI (LODR) Regulations, 2015.
2. Scrip Code : 507753.

Please find enclosed herewith a copy of **Un-audited Financial Results for the Second Quarter/Half Year Ended 30th September, 2021 of TGV SRAAC LIMITED which has been taken on record by the Board of Directors in their Meeting held on 11th November, 2021 through Video Conference (VC).** Also enclosed herewith other decisions taken by the Board.

- (1) Un-audited Financial Results for the Second Quarter/Half Year Ended 30th September, 2021 as per the Stock Exchange Format in compliance of Schedule-III and in pursuance to Regulation 33 of SEBI (LODR) Regulations, 2015 (Ind-AS).
- (2) Copy of Statutory Auditors Limited Review Report for the Second Quarter/Half Year Ended 30.09.2021 pursuance to Regulation 33 of SEBI (LODR) Regulations, 2015.
- (3) Upon the recommendation of Nomination and Remuneration Committee (dt.09.09.2021) the Board in its meeting held on 11/11/2021 has co-opted Ms. Sridevi Madati (DIN:02446610) as Additional Director in pursuance to Sec. 161 of the Act. Further, she is designated as Non-Executive Woman Independent Director for 3 years in pursuant to Sec.149 of the Companies Act, 2013 read with SEBI (LODR) Regulations, 2015 and subject to approval of shareholders in the AGM.

Brief particulars of the incumbent are annexed to this letter (Annexure - 1).

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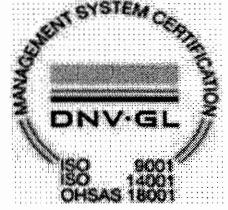
Regd. Off. & factory : Gondiparla, KURNOOL – 518 004. (A.P) INDIA. ☎ + 91 8518 280006, 7 , 8 Fax : 08518-280098
Corporate Off : 40-304, 2nd Floor, K.J. Complex, Bhagya Nagar, KURNOOL – 518 004. (A.P) INDIA. ☎ 08518-221933, 221939 Fax: 08518-226973
Bellary Power Plant : P.D.Halli (Post), T Budehal Dist. Pin 583 138, ☎ (0839) 265239, 265085, Fax: 0839-265240
Chennai Off : New No. 100(old No.74) 1st Floor, Greenways Road, Extn. R.A.Puram, Chennai-600 028. ☎ 044-24611932, 11940 Fax : 044-24612553
Bangalore Off : 25, 1st Floor, Shankara Park Road, Shankarapuram, Bangalore – 560 004. ☎ 080 – 26520493, 5120493, Fax : 080 – 266523655
Mumbai Off : 302, Rishikesh Apt. 3rd Floor, Above Sapna Hotel, Opp: N.L. College, S.V. Road, Malad(west)Mumbai-400 064 Tele Fax : 022-28084481/82
Delhi Off : 72/75, 2nd Floor, Amnt Chamber, Scindia House, Janpat, Connaught Place, New Delhi-110 001 Tele Fax : +91-11-51513233



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CIN : L24110AP1981PLC003077



:: 2 ::

- (4) The Board on consideration of Audit Committee recommendation dt.11.11.2021 has given approval to the company for making an investment upto Rs.10 Crores in the Equity of M/s. Brilliant Bio Pharma Pvt Ltd., (CIN:U24100TG2010PTC067485) a Related Party (belonging to Promoters) in pursuance to Sec.186 of Companies Act, 2013.

The valuation of shares will be determined as per approved provisions and methodology provided in Companies Act and other related provisions.

Required particulars of proposed investment are given in Annexure – 2.

Kindly take the same on record and acknowledge.

Thanking you,

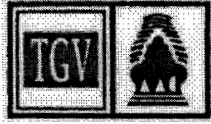
Yours faithfully,
For **TGV SRAAC Limited**

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(V. Radhakrishna Murthy)
Chief General Manager &
Company Secretary

Encl : As above.

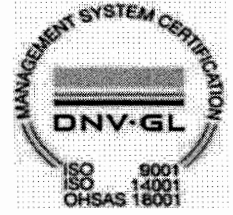
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ANNEXURE - 1

Brief Profile

(Details required in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dtd. 09/09/2015)

S. No.	Details of event that need to be provided	Information of such event(s)
1.	Name	Ms. Sridevi Madati (DIN : 02446610)
2.	Date of Birth	10-01-1977
3.	Qualification	B.Com., LLB and MDBA, FCS
4.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
5.	Date of appointment & terms of appointment	The Board in its meeting held on 11/11/2021 has co-opted as Additional Director. Further, the Board designated her as Non-Executive Woman Independent Director for 3 years subject to shareholders approval in the AGM.
6.	Brief profile (in case of appointment)	Ms. Sridevi Madati is a qualified Practicing Company Secretary having more than 17 years post qualification experience. She is also a qualified resolutorial professional.
7.	Details of previous employment	Starting her career with a Chartered Accountants Firm later joined Surana Group for a period of 6 years i.e., upto 2012 and now at present she is a practicing company secretary having more than 7 years experience.
8.	Disclosure of relationships (in case of appointment of a Director)	She has not having relationship with the Directors and KMP of the Company.
9.	Directorship in other companies	1. Danlaw Technologies India Ltd. 2. XEM Distributions Private Ltd. 3. Maks Realtors Private Ltd. 4. Sigachi Laboratories Ltd.

RADHAKRISHNA MURTHY VEMULA
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