



Dt: 30th September, 2022

To BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400001 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 under regulation 30 of SEBI(LODR) Regulations,2022 – Update on appointment of Statutory Auditors.

This is with reference to our letter dated 13th August,2022 , wherein we informed about appointment of Statutory Auditors M/s S T Mohite & Co., Chartered Accountants, Hyderabad (Firm Registration No 011410S) in the Board meeting held on 13th August,2022 subject to the approval of members at the ensuing Annual General Meeting.

We submit that the shareholders of the Company at the 17th Annual General Meeting held on 29th September,2022 have approved the appointment of M/s S T Mohite & Co., Chartered Accountants, Hyderabad (Firm Registration No 011410S) as Statutory Auditors of the Company for a period of 5 years from the conclusion of 17th Annual General Meeting till the conclusion of 22nd Annual General Meeting of the Company to be held in the year 2027.

Thanking you

Yours faithfully

For Sree Rayalaseema Hi-Strength Hypo Limited

V Surekha
Company Secretary