



SRI CHAKRA CEMENT LIMITED

Admn. Office : "CONCRETE HOUSE"
6-3-668/10/66, Durga Nagar Colony,
Punjagutta, Hyderabad - 500 082.
Tel : (O) 040-66612374, 66614633
Fax : 040-23404657
E-mail : srichakracement@gmail.com
CIN No : L40300AP1981PLC002952

Date: 19.04.2021

To
The Deputy General Manager,
Corporate Relationship Department,
The Stock Exchange, Mumbai,
1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street, Fort,
Mumbai – 400 001
FAX: 022 22723121

Dear Sir,

Sub: In compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Ref: Scrip Code: BSE: 518053

With reference to the captioned subject and subject to Regulation 30 and other applicable regulations of SEBI ((Listing Obligation & Disclosure Requirements) Regulations, 2015) please be informed that Mr. Anantham parlapalli has been appointed as Additional Director of the Company with effect from 19th April, 2021

A brief profile is enclosed for information.

The above information is being given in terms of Para A, Part A of Schedule III read with Regulation 30 of SEBI (LODR) Regulations, 2015.

Thanking You,

Yours Faithfully

For SRI CHAKRA CEMENT LIMITED


P. Rajendra Babu
Company Secretary & Compliance Officer

Encl: a/a

Brief Profile:

Name : ANANTHAM PARLAPALLI

Date Of Birth: 24-02-1957

Qualification: B.Tech (Chemical Engineering)

Experience: 39 Years in cement industry operations

A handwritten signature in blue ink, appearing to read 'S. Parlapalli', is located below the text. The signature is written in a cursive style with a horizontal line underneath.