



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: 09.11.2021

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

We wish to inform you that Board of Directors of the Company at their meeting held today i.e., November, 09, 2021 based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Members of the Company, have approved the proposal for appointment of Mr. Vijayulu Reddy Kaliki (DIN: 03154329), as an Independent Director of the Company, for Five years from 09th November 2021 upto 08th November 2026. Additional details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations is enclosed as Annexure-1. This is for your information and record

Yours Faithfully

For Sri Chakra Cement Limited

Rajendra Babu Puthalapattu
Company Secretary & Compliance Officer
Encl: a/a

Additional Details as required under Regulation 30 and other relevant provisions of the
Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Appointment of Mr. Vijayulu Reddy Kaliki (DIN: 03154329) as an Independent Director of the
Company for term of Five years

	Particulars	Remarks
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	To Strengthen the Board
2.	Date of appointment/ cessation (as applicable) & terms of appointment	9 th November 2021 (Appointment)
3.	Brief Profile (in case of appointment)	Qualified Chartered Accountant with 35 years of Experience
4.	Disclosure of relationship between directors (in case of appointment of Director)	NIL

