



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

Place: Hyderabad
Date: 24.08.2023

To
The Deputy General Manager,
Corporate Relationship Department,
BSE Limited
New Trading Ring, Rotunda Building,
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: BSE: 518053

Dear Sir,

**Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulation, 2015-Appointment/Re-appointment of Statutory Auditor -Reg.,**

The Members at its meeting held on 23rd August, 2023 based on the recommendation of the Board of Directors & Audit Committee have approved the re-appointment of M/s. Satyanarayana & Co, Chartered Accountants, Hyderabad as the Statutory Auditors of the Company for a second term of five consecutive years i.e., from the conclusion of 41st Annual General Meeting till the conclusion of 46th Annual General Meeting under Section 139 of the Companies Act, 2013.

Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is enclosed as Annexure - I.

Yours Faithfully

For Sri Chakra Cement Limited

**P Rajendra Babu
Company Secretary & Compliance Officer**

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 and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015

S. No.	Particulars	Details
1.	Name of the statutory auditor	M/s. Satyanarayana & Co, Chartered Accountants (Firm Regn No. 003680S)
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Re-appointment as Statutory Auditor of the Company. The current term of M/s. Satyanarayana & Co expired at the conclusion of 41 st Annual General Meeting. Therefore, M/s. Satyanarayana & Co have been re-appointed as Statutory Auditor of the Company for a second term of 5 consecutive years i.e., from 41 st Annual General Meeting till conclusion of 46 th Annual General Meeting.
3.	Date of event i.e., appointment/ cessation (as applicable) & terms of appointment	Date of appointment: 23/08/2023 Term: 5 years from the conclusion of 41 st Annual General Meeting till the conclusion of 46 th Annual General Meeting
4.	Brief Profile (in case of appointment)	M/s Satyanarayana & Co is a chartered accountant firm having its main office is at Hyderabad. Mr. Venkat Ratnam is the managing partner of the Firm. The firm has wide presence and have various large, medium & MNCs as clients across industry sectors i.e., Publications, Cement, Power, Engineering, Textile, Sugar, Construction. They have a team of trained professionals dealing with vast experience in the fields of Finance, Taxation, Accounting and advisory services
5.	Disclosure of relationship between directors	NIL

For Sri Chakra Cement Limited

P Rajendra Babu
Company Secretary & Compliance Officer