



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: 31.05.2025
To
The Manager,
Listing Department,
BSE Limited
P.J.Towers, Dalal Street,
Fort, Mumbai – 400001

Scrip Code: BSE: 518053

Dear Sir/Madam,

Sub: Appointment of Sri R Siva Kumar (DIN: 01791576) as Non-Executive Independent Director– Reg.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Sri Siva Kumar Ramaswami (DIN: 01791576) has been appointed by the Board of Directors as Additional (Independent) Director w.e.f 1st June, 2025 subject to approval of members at the ensuing Annual General Meeting.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in Annexure to this letter

This is for your kind information and records.

**Yours Faithfully
For Sri Chakra Cement Limited**

**Rajendra Babu Puthalapattu
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

Sl. No.	Particulars	Details
1.	Name	Sri Siva Kumar Ramaswami
2.	DIN	01791576
3.	Reason for change viz., appointment, resignation, removal, death or otherwise & Date of event i.e., appointment/ cessation (as applicable) & terms of appointment	Appointment w.e.f 1 st June, 2025 subject to approval of members for a term of five years as Independent Director
4.	Date of appointment	01.06.2025
5.	Brief Profile (in case of appointment)	M.Tech, MBA, Post Graduate Diploma in Law from NALSAR. He has about more than four decades of experience in various positions in production, marketing and control of company affairs
6.	Disclosure of relationship between directors (in case of appointment of Director)	NIL
7.	Directorship held in other companies	NIL
8.	Membership of Committees	NIL

Yours Faithfully
For Sri Chakra Cement Limited

Rajendra Babu Puthalapattu
Company Secretary & Compliance Officer