



SRI CHAKRA CEMENT LIMITED

Admn. Office : "CONCRETE HOUSE"
6-3-668/10/66, Durga Nagar Colony,
Punjagutta, Hyderabad - 500 082.
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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,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015-Appointment of Internal Auditor, Secretarial Auditor & Cost Auditor-Reg.,

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015), we wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting have:

1. Approved appointment of M/s. T Mohan & Associates as Internal Auditor for the FY 2025-26
2. Approved appointment of M/s. Puttaparthi Jagannatham & Co as Secretarial Auditors for a term of five consecutive years commencing from FY 2025-26 till FY 2029-30 subject to approval of members at ensuing Annual General Meeting
3. Approved appointment of M/s. Naval & Associates as Cost Auditor for the FY 2025-26

Brief details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular are given in Annexure to this letter

Yours Faithfully

**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

S. No.	Particulars	Details
1.	Name of the Internal auditor	M/s. T Mohan & Associates
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment as Internal Auditor of the Company
3.	Date of event i.e., appointment/ cessation (as applicable) & terms of appointment	Date of appointment: 30 th May, 2025
4.	Brief Profile (in case of appointment)	M/s T Mohan & Associates is a chartered accountant firm having its main office is at Hyderabad. Mr. T Mohan 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., Cement, Power, Engineering, Textile, Sugar, Construction. They have a team pf trained professionals dealing with vast experience in the fields of Finance, Taxation, Accounting and advisory services
5.	Disclosure of relationship between directors	NIL

S. No.	Particulars	Details
1.	Name of the Secretarial auditors	M/s. Puttaparthi Jagannatham & Co
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of M/s. Puttaparthi Jagannatham & Co., Practicing Company Secretaries and a Peer Reviewed Firm, as Secretarial Auditors
3.	Date of event i.e., appointment/ cessation (as applicable) & terms of appointment	Date of appointment: 30 th May, 2025 Term: Five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of members at the ensuing Annual General Meeting.
4.	Brief Profile (in case of appointment)	M/s. Puttaparthi Jagannatham & Co. is a firm of Practicing Company Secretaries based in Hyderabad, established in 1995. The firm has over three decades of experience in corporate advisory matters
5.	Disclosure of relationship between directors	NIL

S. No.	Particulars	Details
1.	Name of the Cost auditors	M/s. Naval & Associates
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of M/s. Naval & Associates as Cost Auditors
3.	Date of event i.e., appointment/ cessation (as applicable) & terms of appointment	Date of appointment: 30 th May, 2025 Term: For FY 2025-26.
4.	Brief Profile (in case of appointment)	A firm of Cost Accountants having varied experience in Cost Audit, Cost Consultancy, Management consultancy, Cost Records, Cost Certifications, Business Advisory, GST, Internal Audit, Stock Audit, Laws with integrity, expertise and professionalism To Reach Excellence in all spheres of Finance, Taxation & Accounts
5.	Disclosure of relationship between directors	NIL