



ANDHRA CEMENTS LIMITED

Subsidiary of SAGAR CEMENTS LIMITED

Ref. ACL:SE:2025

May 15, 2025

The Manager Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, G-Block Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 NSE Symbol: ACL	The Manager Listing Department BSE Limited 25th Floor, New Trading Ring, P J Towers, Dalal Street, Fort Mumbai – 400 001 BSE Scrip Code - 532141
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Dear Sir/Madam

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Statutory Auditors of the Company:

In accordance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that M/s. Deloitte Haskins & Sells, Chartered Accountants (Firm Registration Number 008072S), tendered their resignation as Statutory Auditors of the Company vide their letter dated 14-05-2025, copy of said letter is enclosed for your information.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024 are given in Annexure to this letter regarding resignation of Statutory Auditors

You are requested take the above information and documents on your record.

Thanking you

Yours faithfully

For Andhra Cements Limited

G. Tirupati Rao
Company Secretary
M.No. FCS-2818



Encl: As above

Regd. Office & Works : Durga Cement Works, Durgapuram, Srinagar Post, Dachepalli Mandal, Palnadu District, A.P - 522414.
Phone: +91 8649-257441 / 42 | Fax: +91 8649-257428

Vizag Unit : Visakha Cement Works, Parlupalem Village, Durganagar Post, Visakhapatnam - 530029, A.P.

Corporate Office : Plot No.111, Road No.10, Jubilee Hills, Hyderabad - 500033, Telangana, India.
Phone : +91-40-23351571, 23351572 Fax : +91-40-23356573

Website: www.andhracements.com | E-mail: investorcell@andhracements.com | CIN: L26942AP1936PLC002379 | GSTIN: 37AABCA9263D2ZQ

May 14, 2025

To
The Board of Directors
Andhra Cements Limited
Plot No. 111, Road no. 10
Jubilee Hills
Hyderabad - 500033

Dear Sirs,

Re: Resignation as Statutory Auditors of Andhra Cements Limited ("the Company")

We were appointed as statutory auditors of the Company to hold office from the conclusion of 84th Annual General Meeting held on June 05, 2023, till the conclusion of 89th Annual General Meeting of the Company, i.e., for a period of 5 years from financial year commencing April 1, 2023 to financial year ending March 31, 2028.

We have completed the statutory audit of financial statements of the Company for the year ended March 31, 2025 and have issued our audit report dated May 12, 2025. We have not commenced the statutory audit of the Company as at and for the year ending March 31, 2026.

We will complete our term of appointment as statutory auditors of Sagar Cements Limited, the Company's parent entity ("Holding Company") at the conclusion of its 44th Annual General Meeting, which we are informed is expected to be held in June 2025. Consequent to this, we have received a letter dated May 13, 2025 from Mr. K. Prasad, Chief Financial Officer, who has also had a discussion with us, regarding the statutory audit of the Company for the year ending March 31, 2026. Pursuant to the upcoming change in the statutory auditors of the Holding Company, for reasons of the Company's operational efficiency, from cost as well as effort perspective, the Company intends to align its statutory auditor with that of the Holding Company for the year ending March 31, 2026.

In view of this, we are tendering our resignation as statutory auditors of the Company with immediate effect.

We thank you for the cooperation and courtesies extended to us during our term as statutory auditors of the Company.



Please find attached in Annexure A the information to be obtained by the Company from the auditors of listed entities and their material subsidiaries for the resignation as required by SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Kindly acknowledge receipt of this letter.

Thanking you,

Yours faithfully,
For **Deloitte Haskins & Sells**
Chartered Accountants
(Firm Registration No. 0080725)



C Manish Muralidhar
Partner
(Membership No.213649)

Annexure A

Format of information to be obtained from the statutory auditor upon resignation¹

1	Name of the listed entity/material subsidiary	Andhra Cements Limited (referred to as "the Company")
2	Details of the statutory auditor:5	
a	Name	Deloitte Haskins & Sells Firm's Registration No. 008072S
b	Address	Meenakshi Pride Rock Tower III [Block – M], 8th & 9th floors, Survey No. 23, Gachibowli, Serilingampally Municipality, Ranga reddy District, Hyderabad - 500032
c	Phone number	+91 40 6762 1000
d	Email	deloitte@deloitte.com
3	Details of association with the listed entity/material subsidiary:	See below
a	Date on which the statutory auditor was appointed	At 84 th Annual General Meeting held on June 05, 2023
b	Date on which the term of the statutory auditor was scheduled to expire	Conclusion of 89 th Annual General meeting
c	Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Audit of the financial statements for the year ended March 31, 2025, vide audit report dated May 12, 2025.
4	Detailed reasons for resignation	Refer our resignation letter dated May 13, 2025
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	None
6	In case the information requested by the auditor was not provided, then following shall be disclosed:	Not Applicable

¹ This Annexure A forms part of the letter of resignation as statutory auditors dated May 14, 2025 from Deloitte Haskins & Sells (Firm's Registration No. 008072S) to Andhra Cements Limited

Deloitte Haskins & Sells

a	Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management	
b	Whether the lack of information would have significant impact on the financial statements/results	
c	Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	
d	Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued	
7	Any other facts relevant to the resignation:	None

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for the resignation of my firm.

For **Deloitte Haskins & Sells**
Chartered Accountants
(Firm's Registration No. 008072S)



Manish Muralidhar
Partner
(Membership No. 213649)

Date: May 14, 2025
Place: Hyderabad