



# ANDHRA CEMENTS LIMITED

Subsidiary of SAGAR CEMENTS LIMITED

Ref. ACL.SE:2025

13<sup>th</sup> May, 2025

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

Dear Sirs

**Sub:** Intimation under Regulation 30 of SEBI (LODR) Regulations 2015 – Appointment of Secretarial Auditors of the Company.

...

Pursuant to Regulation 24A of the SEBI (LODR) Regulations, 2015, the Board of Directors at their meeting held on 12<sup>th</sup> May, 2025 accorded its approval for the appointment of M/s BSS & Associates, Company Secretaries, Hyderabad, as Secretarial Auditors of the Company for a term of 5 consecutive years, commencing from the conclusion of 86<sup>th</sup> Annual General Meeting to till the conclusion of 91<sup>st</sup> Annual General Meeting to be held in the year 2030, and this approval is subject to further approval of the shareholders to be obtained at their ensuing Annual General Meeting.

We would request you to kindly take the above information on record.

Thanking you,

Yours truly,  
For ANDHRA CEMENTS LTD

**G. TIRUPATI RAO**  
**COMPANY SECRETARY**  
**M. No. F2818**



**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: L26942API936PLC002379 | GSTIN: 37AABCA9263D2ZQ