TGV GROUP

SREE RAYALASEEMA HI-STRENGTH HYPO LTD.

REF:SRHHL/SEC/2013-14 26/03/2014

To
National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla complex
Bandra (East)
MUMBAI - 400051

Dear sir,

Sub: Intimation of change in the Board of directors of the Company – reg
Ref: Company Scrip Code SRHHYPOLTD
Cl 30 of Listing Agreement

This is to bring to your kind notice that Sri N Ramachandra Rao had been appointed as

Additional Director on the Board of the Company with effect from 26.03.2014..

Kindly take the same in your records.

Thanking You

Yours Faithfully
For Sree Rayalaseema Hi-Strength Hypo Limited

V. Surekha

V Surekha
Company Secretary