

REF:SRHHL /SEC/2014-15

16.08.2014

To
The National Stock Exchange Of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
MUMBAI 400 051

Dear Sir,

Sub: Intimation of resignation and appointment of directors on the Board of Directors of the
Company -reg

Ref : Scrip code SRHHYPOLTD
Clause 30 of Listing Agreement

This is to bring to your kind notice that Sri D V Narendra Babu had resigned as Director from the Board
with effect from 14.08.2014 .

Further, bring to your kind notice that following Directors were appointed in the Board meeting held
on 14.08.2014 .

1. Smt D Sai Leela
2. Sri Krishnamoorthy Chandraiah Naik
3. Sri P Rama Chandra Gowd.

Kindly take the same in your records.

Thanking You

Yours faithfully
For Sree Rayalaseema Hi-Strength Hypo Limited



V Surekha
Company Secretary