TGV GROUP

SREE RAYALASEEMA HI-STRENGTH HYPO LTD.
CIN:L24110AP2005PLC045726

21.03.2019

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

Dear Sir

Sub: Outcome of Board meeting held on 21.03.2019 – reg.
Ref: Scrip Code SRHHYPOLTD
Regulation 30 of SEBI(LODR) Regulations, 2015

This is to inform that the Board of Directors of the Company at its meeting held on 21st March, 2019, had approved the resignation of Sri. T. G. Bharath (DIN: 00125087) from the office of Managing Director with effect from 20.03.2019 and he will continue to be Non-Executive Chairman and Director on the Board of the Company.

Further, we inform that Sri. H. Gurunath Reddy (DIN: 07211326), Non- Executive Director of the Company had been appointed as Executive Director of the Company with effect from 21.03.2019, based on the recommendation of the Nomination and Remuneration Committee. Approval of the Members of the Company for the said appointment shall be sought at the next Meeting of the shareholders of the Company.

Further, we inform that Smt.T.G. Shilpa Bharath had been appointed as Vice-president (Administration and Marketing ) with effect from 21.03.2019.

Kindly take the same on record in compliance with the provisions of Regulation 30(2) read with Part A of Schedule III of Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements), 2015.

Thanking you

Yours faithfully
For Sree Rayalaseema Hi-Strength Hypo Limited

V. Surekha

V Surekha
Company Secretary

Sree Rayalaseema Hi-Strength Hypo Ltd.

Corp. Off. : 216, K.J.S. Complex, Bhagya Nagar, Kurnool - 518 004 A.P. India Tel : 0091-8518-228750 / 220164
Fax : +91-8518-226656, 223066, Mobile : 0091 98480 10131, Email: aquafit@gmail.com, aquafit@srhhl.com
Web : www.srhhl.com,