



Dt: 22nd June, 2022

To
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai-400051.

Dear Sir

Sub: Submission of clarification
Ref: Your office e mail dated 22nd June,2022
Application No. 2022062071358

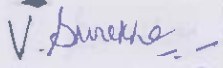
This is to bring to your kind notice that there is no change in constitution of Board of Directors or Key Managerial Personnel or Statutory Auditors or compliance Officer.

Further bring to your kind notice that the Board had considered the reappointment of Secretarial Auditor, Cost Auditor and Internal auditor in the meeting held on 30th May, 2022. The reappointment of Secretarial Auditor, Cost Auditor and Internal auditor had been submitted as outcome of Board meeting.

Kindly take the same on your records.

Thanking you

Yours faithfully
For Sree Rayalaseema Hi-Strength Hypo Limited


V Surekha
Company Secretary

