

Dt: 29.09.2025

To BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400001 Scrip Code : 532842	To The National Stock Exchange Of India Ltd Exchange Plaza Bandra Kurla Complex, Bandra (East) MUMBAI - 400051 Scrip Code : SRHHYPOLTD
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Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 – Completion of tenure of Sri P Ramachandra Gowd (DIN:06948557) as an Independent Director

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform that **Sri P Ramachandra Gowd (DIN:06948557)**, has completed his second and final term as an Independent Director and consequently ceased to be a Director of the Company on closing hours of 29th September, 2025.

The Board of Directors and the Management of the Company places on record its deep appreciation and gratitude to **Sri P Ramachandra Gowd (DIN:06948557)** for his invaluable contribution, guidance and services render during his tenure as an Independent Director of the Company.

The details of retirement and appointment of directors as required in pursuance of SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are annexed herewith as **Annexure**.

Kindly take the same on record.

Thanking you

Yours faithfully

For Sree Rayalaseema Hi-Strength Hypo Limited

V Surekha
Company Secretary

ANNEXURE

S No	Particulars	Remarks
1.	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Cessation on completion of tenure as an Independent Director
2.	Date of appointment /re-appointment/cessation(as applicable) & terms of appointment/re-appointment	Ceased to be the Independent Director of the Company with effect from end of the day on 29 th September, 2025
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required under Circular No. LIST/COMP/14/201819 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Not Applicable

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ISO 9001, 14001 & OHSAS 18001 CERTIFIED COMPANY