

REF:SRHHL/SEC/2019-20

Dt: 30.05.2019

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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Dear Sir

Sub: Outcome of Board meeting held on 30.05.2019 - reg.
Ref: Regulation 30 of SEBI(LODR) Regulations, 2015

This is to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on 30th May, 2019 had appointed Sri. T. G. Bharath (DIN: 00125087) as Chairman and Managing Director of the Company with effect from 30.05.2019. 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 the Board had approved the resignation of Sri. H. Gurunath Reddy (DIN: 07211326) from the position of Executive Director and he continues in the office of Director who is liable to retire by rotation.

Further, we inform that Smt.T.G. Shilpa Bharath, Vice-president (Administration and Marketing) resigned with effect from 30.05.2019 and the same had been approved by the Board .

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
Company Secretary

