

Dt: 30th September, 2022

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: Intimation under regulation 30 of SEBI(LODR) Regulations, 2022 – Update on appointment of Statutory Auditors.

This is with reference to our letter dated 13th August, 2022, wherein we informed about appointment of Statutory Auditors M/s S T Mohite & Co., Chartered Accountants, Hyderabad (Firm Registration No 011410S) in the Board meeting held on 13th August, 2022 subject to the approval of members at the ensuing Annual General Meeting.

We submit that the shareholders of the Company at the 17th Annual General Meeting held on 29th September, 2022 have approved the appointment of M/s S T Mohite & Co., Chartered Accountants, Hyderabad (Firm Registration No 011410S) as Statutory Auditors of the Company for a period of 5 years from the conclusion of 17th Annual General Meeting till the conclusion of 22nd Annual General Meeting of the Company to be held in the year 2027.

Thanking you

Yours faithfully

For Sree Rayalaseema Hi-Strength Hypo Limited

Vobugari Digitally signed by
Surekha Vobugari Surekha
Date: 2022.09.30
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V Surekha
Company Secretary

Annexure I

Disclosure under Clause (7) of Para A of Part A of Schedule III of Regulation 30 of SEBI(Listing Obligations and disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 with regard to appointment of Statutory Auditor.

S No	Particulars	Information
1	Name	M/s S T Mohite & Co.,
2	Reason for change viz., appointment, resignation, removal, death or otherwise	<p>The term of existing Statutory Auditor M/s T Adinarayana & Co., Chartered Accountants, is up to the conclusion of the ensuing Annual General Meeting and is liable for retiring by rotation as per Section 139 of the Companies Act,2013 .</p> <p>The Board of directors has to appoint a new auditor in place of retiring Auditor.</p> <p>Hence, the Board of Directors recommended the appointment of M/s. S T Mohite & Co., Chartered Accountants (Firm Regn.No.011410S) as Statutory Auditors of the Company for a period of 5 years subject to the approval of the shareholders at the ensuing Annual General Meeting</p>
3	Date of appointment and term of appointment	Appointment in the ensuing Annual General Meeting for a term of five (5) years from the conclusion of 17 th Annual General Meeting to till the conclusion of 22 nd Annual general Meeting to be held in the year 2027
4	Brief profile	<p>M/s S T Mohite & Co., was constituted on 1st April, 2006 and converted to partnership firm on 24.07.2017 .The office of the firm is at G-5, B-Block, Paragon Venkatadari Apartments, Barkatpura, Hyderabad-500027 with 3 partners presently and main Partner is Sri M T Sreenivasa Rao.</p> <p>Presently, the firm is Statutory Auditors for four listed companies and a few unlisted companies.</p> <p>Activities undertaken by the firm includes Internal audits, TP audits, Bank Branch audits, stock and credit audits, Tax representations/hearings, and also deals with Company law matters, Amalgamations/ mergers , demergers, share valuations, business valuations, Corporate Advisory services , Bank funding , GST Compliances, RBI/FEMA Compliances, Secretarial compliances .</p>
5	Relationship between Directors inter-se	----