



SRI CHAKRA CEMENT LIMITED

Admn. Office : "CONCRETE HOUSE"
6-3-668/10/66, Durga Nagar Colony,
Punjagutta, Hyderabad - 500 082.
Tel : (O) 040-66612374, 66614633
Fax : 040-23404657
E-mail : srichakracement@gmail.com
CIN No : L40300AP1981PLC002952

Place: Hyderabad
Date: 23.05.2026

To
The Manager,
Listing Department,
BSE Limited
P.J.Towers, Dalal Street,
Fort, Mumbai – 400001

Scrip Code: BSE: 518053

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015-Appointment of Internal Auditor & Cost Auditor-Reg.,

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015), we wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting have:

1. Approved appointment of M/s. T Mohan & Associates as Internal Auditor for the FY 2026-27
2. Approved appointment of M/s. Naval & Associates as Cost Auditor for the FY 2026-27

Brief details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular are given in Annexure to this letter

Yours Faithfully

Yours Faithfully
For Sri Chakra Cement Limited

Rajendra Babu Puthalapattu
Company Secretary & Compliance Officer

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015

S. No.	Particulars	Details
1.	Name of the Internal auditor	M/s. T Mohan & Associates
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment as Internal Auditor of the Company
3.	Date of event i.e., appointment/ cessation (as applicable) & terms of appointment	Date of appointment: 22 nd May, 2026
4.	Brief Profile (in case of appointment)	M/s T Mohan & Associates is a chartered accountant firm having its main office is at Hyderabad. Mr. T Mohan is the managing partner of the Firm. The firm has wide presence and have various large, medium & MNCs as clients across industry sectors i.e., Cement, Power, Engineering, Textile, Sugar, Construction. They have a team pf trained professionals dealing with vast experience in the fields of Finance, Taxation, Accounting and advisory services
5.	Disclosure of relationship between directors	NIL

S. No.	Particulars	Details
1.	Name of the Cost auditors	M/s. Naval & Associates
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of M/s. Naval & Associates as Cost Auditors
3.	Date of event i.e., appointment/ cessation (as applicable) & terms of appointment	Date of appointment: 22 nd May, 2026 Term: For FY 2026-27.
4.	Brief Profile (in case of appointment)	A firm of Cost Accountants having varied experience in Cost Audit, Cost Consultancy, Management consultancy, Cost Records, Cost Certifications, Business Advisory, GST, Internal Audit, Stock Audit, Laws with integrity, expertise and professionalism To Reach Excellence in all spheres of Finance, Taxation & Accounts
5.	Disclosure of relationship between directors	NIL