



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

Date: August 15, 2026

Place: Hyderabad

To
The Manager,
Department of Corporate Services
BSE Limited
P.J.Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: BSE: 518053

Dear Sir,

Sub: Intimation regarding appointment of CFO-Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in continuation to our earlier letter dated May 30, 2026, intimating about the resignation of Mr. Srirama Vara Prasad Nendraganti from the position of Chief Financial Officer under the category of Key Managerial Personnel ("KMP") and Senior Management Personnel ("SMP") with effect from May 30, 2026.

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we would like to inform you that the Board of Directors in its meeting held on 14th August, 2026, inter-alia, considered and approved the appointment of Sri Vijay Kumar Kapilavai as the Chief Financial Officer of the Company with immediate effect

The details as required are attached as Annexure. This is for your information and records.

Thanking You,
Yours Faithfully
FOR SRI CHAKRA CEMENT LIMITED

P RAJENDRA BABU
COMPANY SECRETARY & COMPLIANCE OFFICER



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Annexure – I

Disclosure under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circulars.

S. No.	Particulars	Descriptions
1	Name of Key Managerial Personnel (Chief Financial Officer)	Sri Vijay Kumar Kapilavai
2	Reason for change viz appointment, resignation, removal, death of otherwise;	On account of cessation of Mr. Srirama Vara Prasad Nendraganti, existing CFO, w.e.f. May 30, 2026, Mr. Vijay Kumar Kapilavai has been appointed as Chief Financial Officer under the category of Key Managerial Personnel and Senior Management Personnel, w.e.f. August 14, 2026, based on the recommendation and approval of the Nomination & Remuneration Committee and Audit Committee.
3	Date of Appointment	w.e.f August 14, 2026
4	Brief profile (in case of Appointment)	Commerce Graduate having more than three decades of experience in various positions in production, finance, marketing and control of company affairs
5	Disclosure of relationships between directors (in case of appointment of directors)	Related to Sri K Sriram and Smt K V Naga Lalitha

FOR SRI CHAKRA CEMENT LIMITED

**P RAJENDRA BABU
COMPANY SECRETARY & COMPLIANCE OFFICER**