



SRI CHAKRA CEMENT LIMITED

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

Place: Hyderabad
Date: 19.08.2026
To
The Manager,
Listing Department,
BSE Limited
P.J.Towers, Dalal Street,
Fort, Mumbai – 400001

Scrip Code: BSE: 518053

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015-Re-Appointment of Sri K Vijayulu Reddy for second tenure of five years - Reg.,

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee & Board of Directors, the Members of the Company at its meeting have approved re-appointment of Sri K Vijayulu Reddy Kaliki (DIN: 03154329) as an Independent Director of the Company for second tenure of five years from 9th November 2026.

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

This is for your kind information and records.

**Yours Faithfully
For Sri Chakra Cement Limited**

**Sriram Kapilavai
Whole-time Director
DIN: 05103429**

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

Sl. No.	Particulars	Details
1.	Name	Sri Vijayulu Reddy Kaliki
2.	DIN	03154329
3.	Reason for change viz., appointment, resignation, removal, death or otherwise & Date of event i.e., appointment/cessation (as applicable) & terms of appointment	Re-appointment for second tenure of five years to strengthen the Board
4.	Date of re-appointment	09 th November, 2026
5.	Brief Profile (in case of appointment)	Qualified Chartered Accountant with 40 years of experience
6.	Disclosure of relationship between directors (in case of appointment of Director)	NIL
7.	Directorship held in other companies	Aditya Spinners Limited-Independent Director
8.	Membership of Committees in other companies	Chairman of Audit Committee & Nomination and Remuneration Committee & Stakeholders Relationship Committee in Aditya Spinners Limited

For Sri Chakra Cement Limited

Sriram Kapilavai
Whole-time Director
DIN: 05103429