



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: May 30, 2026
Place: Hyderabad

To
The Manager,
Department of Corporate Services
BSE Limited
25th Floor, P.J.Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: BSE: 518053

Dear Sir,

Sub: Intimation for Resignation of CFO and Key Managerial Person under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject and in compliance with Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations 2015, this is to inform you that Mr. Srirama Vara Prasad Nendraganti has tendered his resignation from the Post of Chief Financial Officer (CFO) and KMP of the Company w.e.f. May 30, 2026 (after the closing of business hours) on account of personal reasons.

Mr. Srirama Vara Prasad Nendraganti will also cease to be a Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act 2013 and regulations 30 (5) of the SEBI LODR Regulations for determining the materiality of any event or transactions for making the required disclosures to the stock exchange w.e.f. close of business hours of May 30, 2026.

His resignation will be taken on record by the Board of Directors at the ensuing Board Meeting of the Company.

The Company is in process of appointing a new chief Financial Officer and the same will be communicated to the stock exchange in due course.

The details are annexed herewith as Annexure. This is for your information and records.

Unit - I : Sri Narasimhapuri, Karampudi, Guntur Dt. A.P.
Unit - II : Annamarajupeta (V), Jami Mandal, Vizianagaram Dt. A.P.

VIJAY KUMAR
KAPILAVAI

Digitally signed by VIJAY KUMAR KAPILAVAI, DN: cn=VIJAY KUMAR KAPILAVAI, o=SRI CHAKRA CEMENT LIMITED, ou=, email=vi.jay.kumar.kapilavai@sri-chakra-cement.com, c=IN



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Thanking You,

Yours Faithfully

FOR SRI CHAKRA CEMENT LIMITED

**VIJAY KUMAR
KAPILAVAI**

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e65f83647b0f05359b82c3506597da,
postalCode=500008, st=Andhra Pradesh,
serialNumber=9e95f956ce690474486cf02df9f4e
d0c7c0add4add155dc8fa852c34182fd83,
cn=VIJAY KUMAR KAPILAVAI
Date: 2026.05.30 16:44:05 +05'30'

**VIJAY KUMAR KAPILAVAI
MANAGING DIRECTOR
DIN: 00769568**



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Annexure – I

Disclosure under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July, 13, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024.

S. No.	Particulars	Descriptions
1	Reason for change viz appointment, resignation, removal, death of otherwise;	Mr. Srirama Vara Prasad Nendraganti, Chief Financial Officer and Key Managerial Personnel of the Company, has tendered his resignation from the services of the Company to pursue other career options. He has confirmed that there is no other material reason for his resignation other than the above
2	Date of Resignation	Close of Business Hours on May 30, 2026
3	Brief profile (in case of Appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable

FOR SRI CHAKRA CEMENT LIMITED

**VIJAY KUMAR
KAPILAVAI**

Digitally signed by VIJAY KUMAR KAPILAVAI
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2.5.4.20=b4bfbb6102e72b4172a7abc2147a108a5fe
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serialNumber=9e95f956ce690474486cef02df9f4ed0
c7c0add4add155dc8fa832c34182fd83, cn=VIJAY
KUMAR KAPILAVAI
Date: 2026.05.30 16:44:28 +05'30'

**VIJAY KUMAR KAPILAVAI
MANAGING DIRECTOR
DIN: 00769568**



Received
&
Accepted

30/5/26

Date: 30.05.2026

To
The Board of Directors
Sri Chakra Cement Limited

Subject: Resignation from the Position of Chief Financial Officer (CFO)

Dear Sir/Madam,

I hereby tender my resignation from the position of Chief Financial Officer (CFO) of Sri Chakra Cement Limited, effective from 30.05.2026.

As already intimated earlier regarding my notice period and proposed resignation, this letter serves as my formal resignation communication.

It is clarified that matters, transactions, and compliances handled during my tenure were undertaken in the ordinary course of business based on information, records, approvals, and instructions available at the relevant time.

I would like to express my sincere gratitude to the Board, management, and colleagues for the support and opportunities extended to me during my tenure with the organization..

I shall ensure a smooth transition of responsibilities during the notice period and extend full cooperation in handing over all pending matters.

I wish the company continued success in all its future endeavors.

Thank you.

Yours faithfully,


N SRI RAMA VARA PRASAD

