



**BHEEMA CEMENTS LTD**

[www.bheemacements.net](http://www.bheemacements.net)

Regd. Office: 6-3-652/C/A, Flat 5 A, "KAUTILYA" Amrutha Estates, Opp. Vijaya Bank, Somajiguda, Hyd-082.

Mob: +91 90002 65555, +91 78931 27512, Email: [corporate@bheemacements.in](mailto:corporate@bheemacements.in)

CIN: L26942TG1978PLC002315

To,  
The Manager  
Listing Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001  
**BSE Scrip Code: 518017**

**Sub: Disclosure Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation")**

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI Listing Regulations) read with the relevant SEBI circulars, we wish to inform you that the board of Directors of the Company at its meeting held today, the 23<sup>rd</sup> Day of December 2025, considered and approved, along with other business items, the following :

**1. Appointment of Secretarial Auditors of the Company:**

The Board has approved the appointment of M/s. Surabhi Agrawal & Associates, Peer Reviewed Firm of Practicing Company Secretary (Firm Registration No. S2023MP904400), as Secretarial Auditors of the Company for a period of 5 (Five) consecutive years commencing from Financial Year 2025-26 till 2029-30, subject to the approval of members in the forthcoming General Meeting.

Pursuant to the SEBI Listing Regulations read with relevant SEBI and Exchange Circulars, the requisite details are annexed as an **Annexure – I**.

The Board meeting started at 17:30 hrs IST and concluded at 18:00 hrs IST.

Thanking you,  
**For Bheema Cements Limited**

**Kandula Prasanna Sai Raghuveer**  
**Director**  
**07063368**

**Encl.:** As above



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## Annexure-I

**Information required as per Regulation 30 – Part A of Para A of Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024**

|   |   |
|---|---|
| <b>Reason For Change viz. appointment, <del>resignation, death, removal, or otherwise</del></b> | Appointment   |
| <b>Date of appointment and Term of appointment</b>  | 23/12/2025 and term of appointment shall be for a period of 5 (Five) years for the Financial Years 2025-26 till 2029-30.  |
| <b>Disclosure of relationships between directors (in case of appointment of a director)</b>     | Not applicable  |
| <b>Brief Profile (in case of appointment)</b>   | M/s. Surabhi Agrawal & Associates, Practicing Company Secretary, bearing Firm Registration No. S2023MP904400 is a leading firm of Company Secretaries that offers a wide range of professional services. With a strong focus on legal, secretarial, and management advisory areas, the firm specializes in corporate laws, business management, risk management, private equity, venture capital, mergers and acquisitions, corporate finance, and capital markets. Pawan Jain and his team are committed to delivering comprehensive solutions and expert guidance to clients, ensuring their success in the dynamic and ever-evolving business landscape. |