



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: 24.12.2025

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

Scrip Code: BSE: 518053

Dear Sir/Madam,

Sub: Clarification-Intimation for Cessation of Independent Director on completion of second tenure

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to email received today i.e. 24th December, 2025 from BSE Limited, Stock Exchange regarding delay in submission of Intimation for Cessation of Independent Director.

We refer to the above captioned subject, with reference to the intimation dated 23rd December, 2025 with respect to the Intimation for Cessation of Independent Director. There has been an inadvertent delay in submission of the disclosure. There was delay in submission of the disclosure by the Company beyond 24 hours due to non-availability of authorized person/Compliance Officer and there was no malafide intent. Hence, we are re-submitting the disclosure along with the clarification regarding delay in submission.

We confirm that no unpublished price sensitive information was part of the disclosure/event.

We assure that we shall be extra cautious and adequate steps will be taken in complying with the same. This is for the information and records.

Yours Faithfully
For Sri Chakra Cement Limited

Rajendra Babu Puthalapattu
Company Secretary & Compliance Officer



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: 24.12.2025
To
The Manager,
Listing Department,
BSE Limited
P.J.Towers, Dalal Street,
Fort, Mumbai – 400001

Scrip Code: BSE: 518053

Dear Sir/Madam,

Sub: Clarification-Intimation for Cessation of Independent Director on completion of second tenure

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulations, 2015, we wish to inform that Mr. Ramamoorthy Puthalapattu (DIN: 00699048), Independent director has completed his second and final term and ceased to be Independent Director of the Company with effect from the close of Business hours on 16th December, 2025.

The Company places on record its appreciation for the valuable contribution and guidance provided by him during his association with the Company as an Independent Director

The details required under Regulation 30 of Listing Regulations and sub-para 7 of Para A of Part A of Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are given in are enclosed herewith as “Annexure-A”. This is for your information and record.

**Yours Faithfully
For Sri Chakra Cement Limited**

**Rajendra Babu Puthalapattu
Company Secretary & Compliance Officer**



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

Annexure-A

Additional Details as required under Regulation 30 of Listing Regulations and sub-para 7 of Para A of Part A of Schedule III of the Listing Regulations read with SEBI Circular No.SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023:

Sl. No.	Particulars	Details
1.	Name	Mr. Ramamoorthy Puthalapattu
2.	DIN	00699048
3.	Reason for change viz., appointment, resignation, removal, death or otherwise	Cessation upon Completion of second tenure of five years as an Independent Director.
4.	Date of appointment / cessation (as applicable) & terms of appointment	Closing hours of 16 th December, 2025
5.	Brief Profile (in case of appointment)	Not Applicable
6.	Disclosure of relationship between directors (in case of appointment of Director)	Not Applicable
7.	Declaration as required pursuant to BSE Circular with Ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with Ref. No. NSE/CML/2018/24, dated 20th June, 2018.	Not Applicable

For Sri Chakra Cement Limited

Rajendra Babu Puthalapattu
Company Secretary & Compliance Officer