

Dt: 26.11.2020

To BSE Limited 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400001 Scrip Code : 532842	To The National Stock Exchange Of India Ltd Exchange Plaza Bandra Kurla Complex, Bandra (East) MUMBAI - 400051 Scrip Code : SRHHYPOLTD
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Dear Sir

Sub: Intimation of sad demise of Woman Independent Director

Ref: Disclosure under Regulation 30 of SEBI(LODR) Regulations, 2015

We regret to inform about the sudden and sad demise of Smt . D.S.Sai Leela , Woman Independent Director of Sree Rayalaseema HI-Strength Hypo Ltd.

The demise of the said Director has been intimated to the concerned authorities.

Yours faithfully,

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