



TGV SRAAC LIMITED

6-2-1012, 2nd Floor, TGV Mansion, Khairatabad, Hyderabad - 500004, (T.S.) India.
Phone : +91-40-23313842 Fax : +91-40-23313875
E-mail : hyd2alkalies@gmail.com; hyd_2alkalies@rediffmail.com
http://www.tgvgroup.com CIN : L24110AP1981PLC003077



REF:TGVSL:SECL:248BM:BSE:2025-26:

May 27, 2025

**BSE LIMITED,
PHIROZE JEEJEEBHOY TOWERS,
25th FLOOR, DALAL STREET,
M U M B A I - 400 001
Phone: 022-22721233 / 34**

Kind Attn: DCS - CRD

Dear Sir,

Sub: Outcome of the Board Meeting – Reg.

- (1) Recommendation of Final Dividend for the year 2024-25.
- (2) Re-appointment of Cost Auditor for the year 2025-26.
- (3) Appointment of Executive Director (Mechanical) for a period of 3 years.

Ref: 1. Regulation 30 of SEBI (LODR) Regulations, 2015.
2. Scrip Code : 507753.

Please find enclosed herewith a copy of **Audited Financial Results for the Fourth Quarter/Year Ended 31st March, 2025** of TGV SRAAC LIMITED which has been taken on record by the Board of Directors which were reviewed by Audit Committee in their respective Meetings held on 27th May, 2025. Also enclosed herewith other decisions taken by the Board.

- (1) **Recommended Final Dividend of Rs. 1/- (i.e., 10%) per Equity Shares on 107089800 Equity Shares of Rs.10/- each for the financial year ended 31st March, 2025**, subject to approval of the Shareholders of the Company at the forthcoming Annual General Meeting. The Book Closure and Record Date for this purpose will be intimated in due course.
- (2) The Board has given approval for appointment of Sri E. Ramaiah as Additional Director designated as Executive Director (Mechanical) (DIN:011054179) for a period of 3 years to be effective from 30.06.2025 subject to shareholders approval at the ensuing AGM (Annexure-A).



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TGV SRAAC LIMITED

(Formerly Sree Rayalaseema Alkalies and Allied Chemicals Ltd.)

Continuation Sheet

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- (3) The Board has given approval (after considering Audit Committee recommendation dt.27.05.2025) for reappointment of M/s.Aruna Prasad & Co., (Proprietrix : Aruna Prasad), Cost Auditor at a remuneration of Rs.2,00,000/- for the year 2025-26 subject to members ratification at the Annual General Meeting (Annexure-B).

The meeting commenced at 12.30 P.M. and concluded at 05.30 P.M.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,
For TGV SRAAC Limited

CS V. Radhakrishna Murthy
Chief General Manager & Company Secretary



Encl : As above.



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// ANNEXURE - A //

Details with respect to changes in management under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 01.11.2024 with respect to Appointment of Executive Director (Mechanical) is given herein under.

Sri Elluru Ramaiah (DIN : 011054179)		
S. No.	Details of event that need to be provided	Information of such event(s)
1.	Board Meeting date	27 th May, 2025
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
3.	Date of Birth	05 th July, 1967
4.	Qualification	AMIE
5.	Date of appointment/ reappointment/ cessation (as applicable) and term of appointment	To be effective from 30.06.2025 and tenure three (3) years i.e., 30.06.2025 to 29.06.2028.
6.	Brief Profile (in case of appointment)	He has joined the company on 08.10.1987 starting his career as trainee engineer and at present working as Sr. Vice President (Mechanical). He has put in 38 years of experience in various capacities with the company.
7.	Disclosure of relationships between directors (in case of appointment of a director)	Sri E. Ramaiah is not related to any Director of the Company or Promoters.
8.	Directorship in other companies	Not applicable





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// Annexure - B //

Details with respect to changes in management under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 01.11.2024 with respect to Appointment/Re-appointment of Cost Auditor is given herein under:

S. No.	Particulars	Cost Auditor
1.	Name of Firm	M/s. Aruna Prasad & Co., (Proprietrix : Aruna Prasad)
2.	Reason for Change viz., appointment, re-appointment, resignation, removal, death or otherwise;	Reappointment
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	The Board at its meeting held on 27/05/2025 has inter alia approved the Re-appointment of M/s. Aruna Prasad & Co., Chennai, Cost Accountants, as Cost Auditors of the Company for FY 2025-26.
3.	Qualification	B.Sc., FCMA
4.	Brief Profile (in case of appointment);	Cost Accountant in Practice for more than 30+ years. Independent Director of a Listed Company.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any director

