



# ANDHRA CEMENTS LIMITED

Subsidiary of SAGAR CEMENTS LIMITED

Ref. ACL.SE:2025

July 01, 2025

The Manager Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, G-Block Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 NSE Symbol: ACL	The Manager Listing Department BSE Limited 25th Floor, New Trading Ring, P J Towers, Dalal Street, Fort Mumbai – 400 001 BSE Scrip Code - 532141
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Dear Sir/Madam

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Secretarial Auditors of the Company:**

In accordance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Shareholders of the Company at their 86<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> June, 2025 has approved the appointment of M/s. B S S & Associates, Company Secretaries (Unique Identification Number P2012AP026600) as the Secretarial Auditors of the Company for a term of five consecutive years commencing from the conclusion of 86<sup>th</sup> Annual General Meeting (AGM) to till the conclusion of the 91<sup>th</sup> AGM to be held in the year 2030.

The details as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 in respect of the above are given in the annexure

You are requested take the above information and documents on your record.

Thanking you

Yours faithfully

For Andhra Cements Limited

**G. Tirupati Rao**  
Company Secretary



Encl: As above

**Regd. Office & Works :** Durga Cement Works, Durgapuram, Srinagar Post, Dachepalli Mandal, Palnadu District, A.P - 522414,  
Phone: +91 8649-257441 / 42 | Fax: +91 8649-257428

**Vizag Unit :** Visakha Cement Works, Parlupalem Village, Durganagar Post, Visakhapatnam - 530029, A.P.

**Corporate Office :** Plot No. 111, Road No. 10, Jubilee Hills, Hyderabad - 500033, Telangana, India.  
Phone : +91-40-23351571, 23351572 Fax : +91-40-23356573

Website: [www.andhracements.com](http://www.andhracements.com) | E-mail: [investorcell@andhracements.com](mailto:investorcell@andhracements.com) | CIN: L26942AP1936PLC002379 | GSTIN: 37AABCA9263D2ZQ



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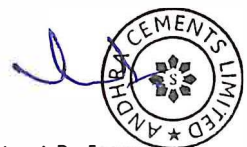
Subsidiary of SAGAR CEMENTS LIMITED

## ANNEXURE

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024

### Appointment of Secretarial Auditors

Sr. No.	Particulars	Information
a)	Name of the Auditors	M/s B S S & Associates, Company Secretaries
b)	Reason for change viz. appointment.	Appointment pursuant to Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
c)	Date of <u>appointment/cessation</u> & term of appointment	For a term of five consecutive years, commencing from the conclusion of the 86 <sup>TH</sup> Annual General Meeting of the Company till the conclusion of the 91 <sup>ST</sup> Annual General Meeting to be held in the year 2030.
d)	Brief profile (in case of appointment)	<p>B S S &amp; Associates, Company Secretaries, was founded by a Practicing Company Secretary, CS S.Srikanth, who is also a Registered Valuer and Insolvency Professional, having vast experience in dealing with Corporates with respect to corporate law, SEBI, FEMA / RBI, Insolvency &amp; Bankruptcy and Valuation. He along with his team of professionals through their unrelenting quest for excellence have established their remarkable position in the related professional field.</p> <p>During the last 17 years of its existence, it has grown into a multifaceted big sized Company Secretary firm offering a broad spectrum of services to its diverse clientele.</p> <p>The firm has had a long and trustworthy history. Since the firm's formation in 2008, the firm has pride itself on values such as professionalism, dedication, responsibility, honesty.</p> <p>Serving to the wider business community from the last 17 years, firm enjoyed unparalleled reputation and respect of clients, who trust and rely on us for our expertise and professionalism.</p>



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