



TGV SRAAC LIMITED

(Formerly Sree Rayalaseema Alkalies and Allied Chemicals Ltd.)

6-2-1012, 2nd Floor, TGV Mansion, Khairatabad, Hyderabad - 500004, India.

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http://www.tgvgroup.com, CIN : L24110AP1981PLC003077



REF:TGVSL:SECL:BSE:2020-21:

May 16, 2020

To

**BOMBAY STOCK EXCHANGE LTD.,
(DEPT OF CORPORATE SERVICES),
PHIROZE JEEJEBHOY TOWERS,
25th Floor, DALAL STREET,
M U M B A I - 400 001.**

Dear Sir,

Sub: Intimation regarding resignation of Sri T.G.Venkatesh as Director and Chairman of the Company / Board.

Ref: Clause 30 of Listing Agreement.
Scrip Code : 507753.

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We bring to your kind notice that Sri T.G.Venkatesh has resigned from the post of Director and Chairman of the Company / Board vide his letter dtd.15.05.2020 with immediate effect in view of his earlier commitments and busy schedule. The Board of Directors have taken note and approved the same in their adjourned Board Meeting held on Dt.16.05.2020 and authorized Company Secretary for compliance with necessary statutory formalities.

This is for your kind information.

Thanking You,

Yours faithfully,
For TGV SRAAC LIMITED


(V. RADHAKRISHNA MURTHY)
C.G.M & COMPANY SECRETARY

