



# TGV SRAAC LIMITED

(Formerly Sree Rayalaseema Alkalies and Allied Chemicals Limited)

6-2-1012, 2<sup>nd</sup> Floor, TGV Mansion, Khairatabad, Hyderabad – 500 004,  
Telangana, INDIA.

☎ 040-23313842, Fax : 040- 23313875 Email: [sralkalies@tgvmail.net](mailto:sralkalies@tgvmail.net)

CIN : L24110AP1981PLC003077



REF:TGVSL:SECL:BSE:2024-25:

March 01, 2025

**M/s. BSE LIMITED,  
PHIROZE JEEJEEBHOY TOWERS,  
25th FLOOR, DALAL STREET,  
M U M B A I – 400 001.**

**Kind Attn: DCS - CRD**

Dear Sir/Madam,

Sub: Intimation of Change in Company's Directorate – Compliance under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Reg.

Ref: Regulation 30 (2) of SEBI (LODR) Regulations, 2015.

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In terms of Regulation 30 (2) of SEBI (LODR) Regulations, 2015, we hereby notify the change to be taken place in the Company's Directorate as mentioned hereunder.

S. No.	Name of the Director	Date of Cessation	Brief particulars of change
01.	Sri N. Jesvanth Reddy (DIN : 03074131)	March 31, 2025	Ceased to be Executive Director (Technical) and Director of the Company to be effective from March 31, 2025 (after working hours). He has tendered his resignation due to personal reasons/problems vide resignation letter dtd.01.03.2025, which is received by us on 01.03.2025. The copy of resignation letter is attached as " <b>Annexure – I</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, are mentioned in "**Annexure – A**".

You are requested to take note of the above.

Thanking you,

Yours faithfully,

For **TGV SRAAC Limited**

**V. Radhakrishna Murthy**  
**CGM & Company Secretary**



Encl : As above.

Regd. Off. & factory : Gondiparla, KURNOOL – 518 004. (A.P) INDIA. ☎ + 91 8518 280006, 7, 8 Fax : 08518-280098  
Corporate Off : 40-304, 2<sup>nd</sup> Floor, K.J. Complex, Bhagya Nagar, KURNOOL – 518 004. (A.P) INDIA. ☎ 08518-221933, 221939 Fax: 08518-226973  
Bellary Power Plant : P.D.Halli (Post), T Budehal Dist. Pin 583 138, ☎ (0839) 265239, 265085, Fax: 0839-265240  
Chennai Off : No.130, 1<sup>st</sup> Floor, Santhome High Road, Mylapore, Chennai-600 004 (T.N). ☎ 044-24611940,30976810 Fax : 044-24612553  
Bangalore Off : 25, 1<sup>st</sup> Floor, Shankara Park Road, Shankarapuram, Bangalore – 560 004. ☎ 080 – 26520493, 5120493, Fax : 080 – 266523655  
Mumbai Off : 302, Rishikesh Apt. 3rd Floor, Above Sapna Hotel, Opp: N.L. College, S.V. Road, Malad(west)Mumbai-400 064 Tele Fax : 022-28084481/82  
Delhi Off : Mr Anupam Srivastav, New Delhi-110 001 Tele : +91-9818371984 / 9312099180



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CIN : L24110AP1981PLC003077



## 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

S. No.	Particulars	Details
<b>Sri N. Jesvanth Reddy (DIN : 3074131)</b>		
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment/reappointment/cessation as applicable) and term of appointment	March 31, 2025, after working hours
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



For TGV SRAAC LIMITED

V. RADHAKRISHNA MURTHY  
C.G.M. And Company Secretary

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Delhi Off : Mr Anupam Srivastav, New Delhi-110 001 Tele : +91-9818371984 / 9312099180

To  
The Board of Directors  
TGV SRAAC Limited.  
Kurnool.

01.03.2025

Sub: Resignation as Executive Director (Technical) – Reg.

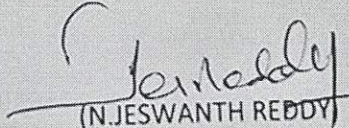
This is to bring to your kind notice that I am on the Board of the company for the past 15 years. With all your support, I have performed as Executive Director of the company to the satisfaction of all concerned.

Now, due to my personal problems, I am unable to continue my services and would like to resign for the post of above position. I am very much thankful to you all for the support extended during my tenure in the company.

I therefore request to accept my resignation and relieve me from services on 31.03.2025.

Thanking You

Yours sincerely

  
(N.JESWANTH REDDY)  
Executive Director (Tech)