



# ANDHRA CEMENTS LIMITED

Subsidiary of SAGAR CEMENTS LIMITED

Ref. ACL:SE:2025

May 28, 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
--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------

Dear Sir/Madam

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

In accordance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on 28<sup>th</sup> May, 2025 has approved and recommended the appointment of M/s BSR and Co., Chartered Accountants (Firm Registration Number 128510W) as the Statutory Auditors of the Company due to the resignation of M/s. Deloitte Haskins & Sells, Chartered Accountants, to fill the casual vacancy and also 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 subject to approval of the shareholders.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in "Annexure A" to this letter regarding appointment of Statutory Auditors

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 | E-mail: investorcell@andhracements.com | CIN: L26942AP1936PLC002379 | GSTIN: 37AABCA9263D2ZQ



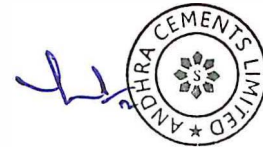
# ANDHRA CEMENTS LIMITED

Subsidiary of SAGAR CEMENTS LIMITED

## ANNEXURE A

### Brief details of the Auditors

Sr. No.	Details of Events that need to be provided	Information of such event(s)
a)	Reason for change	Due to the resignation of previous Auditors
b)	Date of Appointment/ Cessation.	With effect from 15-05-2025
c)	Terms of Appointment	M/s. M/s BSR and Co., Chartered Accountants, will hold office w.e.f 15-05-2025 as Statutory Auditors till the conclusion of the 86 <sup>th</sup> Annual General Meeting and also for a term of 5 years from the conclusion of the 86 <sup>th</sup> Annual General Meeting to conduct the audit of accounts of the Company for the financial years 2025-26 to 2029-30, subject to approval of the shareholders.
d)	Brief profile of Auditors	<p>B S R and Co ('the firm ') was constituted on 01st September 2007 as a partnership firm having firm registration no. as 128510W. The registered office of the firm is at 14th Floor, Central B Wing and North C Wing, Nesco IT Park 4, Nesco Centre, Western Express Highway, Goregaon (East), Mumbai- 400063.</p> <p>B S R and Co is a member entity of B S R &amp; Affiliates, a network registered with the Institute of Chartered Accountants of India.</p> <p>B S R and Co is registered in Mumbai, Gurgaon, Bangalore and Hyderabad.</p> <p>B S R and Co together with its member firms has around 4000+ staff and 200+ Partners.</p> <p>B S R member firms audit various companies listed on stock exchanges in India including companies in the Industrial Manufacturing sector.</p> <p>M/s BSR and Co., Chartered Accountants (Firm Registration Number 128510W) and having its office at Salarpuria Knowledge City, Orwell, B Wing, 6<sup>th</sup> Floor, Unit-3, Sy. No. 83/1, Plot No.2, Raidurg, Hyderabad -500 081, Telangana, India.</p>



**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.andhracemments.com | E-mail: investorcell@andhracemments.com | CIN: L26942AP1936PLC002379 | GSTIN: 37AABCA9263D2ZQ