

CIN : L20200TG1988PLC009157



SRI KPR INDUSTRIES LIMITED

Manufacturers of : "SVP" brand A.C. Pr. Pipes under MAZZA Process
(Formerly Known as Sri Venkateswara Pipes Limited)



5th Floor, V.K. Towers, S.P. Road, Secunderabad - 500 003 (T.S.)
Phone : +91-40-27847121, e-mail : svpl9@yahoo.com & ~~skil9@yahoo.com~~ ~~bwpl9@yahoo.com~~

Date: August 30th , 2022

To
The Manager,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai- 400001

Dear Sir/Madam

Subject: Intimation for appointment of Statutory Auditor pursuant to Regulation 30 of SEBI (LODR) Reg, 2015

Pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, Section 139 of the Companies Act, 2013 and the rules made thereunder, we wish to inform that on the basis of recommendation of audit committee, the board of directors at it's meeting held today i.e, August 30th , 2022 has recommended to the shareholders of the company, the appointment of M/s A.M Reddy & D.R Reddy, Chartered Accountants (Firm Registration Number: 009068S) in place of M/s Ayyadevara & Co, Chartered Accountants (Firm Registration Number:000278S) the retiring auditors as the Statutory Auditors of the Company, subject to the approval of the members at the ensuing Annual General Meeting.

Details as required under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015 is attached herewith as Annexure A

Yours Faithfully

For SRI KPR Industries Limited

Teja B

Company Secretary and Compliance Officer

Annexure A

S. No	Details of event that needs to be provided	Information of such event(s)
1	Name and Address of the Statutory Auditor	M/s A.M Reddy & D.R Reddy #3-6-640/1/C, 3 rd Floor, Street No.9, Himayat Nagar, Adjacent St. Anthony High School, Hyderabad- 500029
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment: Appointment as the Statutory Auditors of the Company in accordance with the provisions of Section 139 of the Companies Act, 2013. The term of 5 years of existing statutory auditor is expiring at the ensuing AGM and hence the appointment of new auditor is proposed in place of retiring auditors.
3	Date of appointment	On the date of ensuing 34 th AGM
4	Term of appointment	5 Years (From the conclusion of ensuing 34 th AGM to 39 th AGM)
5	Brief profile (in case of appointment);	M/s A.M Reddy & D.R. Reddy (FRN: 009068S), Chartered Accountants, is a Practicing Chartered Accountants firm incorporated in the year 2000 and is into diverse areas of practice such as audit and assurance etc., The firm is peer reviewed as well.
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable