

29<sup>th</sup> July, 2024

**To,**  
**BSE Limited**  
PJ Towes, Dalal Street  
Mumbai – 400 001  
**Scrip Code: 526521**

**To,**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra - Kurla Complex,  
Bandra (E), Mumbai – 400 051.  
**NSE Symbol: SANGHIIND**

**Sub: Outcome of Board Meeting held on 29<sup>th</sup> July, 2024 and submission of un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2024.**

**Dear Sir / Madam,**

With reference to the above, we hereby submit / inform that:

1. The Board of Directors (“the Board”) of the Company at its meeting held today i.e. on 29<sup>th</sup> July, 2024, commenced at 11.45 a.m. and concluded at 1.10 p.m., has approved the un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2024. The said un-audited Financial Results prepared in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with the Limited Review Report (LRR) are enclosed.

These results are also being uploaded on the Company’s website at [www.sanghicement.com](http://www.sanghicement.com).

2. M/s. S. K. Mehta & Co. Statutory Auditors (FRN: 000478N), vide letter dated 16<sup>th</sup> July, 2024 have tendered their resignation as Statutory Auditors of the Company, effective from the closure of business hours of 29<sup>th</sup> July, 2024 which has already been intimated to Stock Exchanges under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 vide Company letter dated 16<sup>th</sup> July, 2024.

The Audit Committee and the Board of Directors of the Company noted that the existing Statutory Auditors have not raised any concern or issue for their resignation and there is no reason other than as stated in their resignation letter dated 16<sup>th</sup> July, 2024.

3. Pursuant to the provisions of Section 139 (8) of the Companies Act, 2013 read with the rules framed thereunder and on the recommendation of the Audit Committee, the Board has approved, subject to the approval of shareholders within a period of three months, the appointment of S R B C & Co. LLP, Chartered Accountants, (FRN: 324982E / E300003) as Statutory Auditors of the Company to

**Registered Office**  
Sanghi Industries Limited  
Sanghinagar – 501511  
R.R. District, Telangana, India  
Ph: 08415-242217  
[www.sanghicement.com](http://www.sanghicement.com)

**Corporate Office**  
Adani Corporate House  
Shantigram, S. G. Highway  
Khodiyar, Ahmedabad – 382421  
Gujarat, India  
Ph +91 79-2656 5555

CIN: L18209TG1985PLC005581

fill the casual vacancy caused due to resignation of M/s. S K Mehta & Co., Chartered Accountants (FRN: 000478N), and to hold the office till the conclusion of ensuing 38th Annual General Meeting of the Company to be held for financial year ended 31st March, 2025.

The disclosure required pursuant to Regulation 30 of SEBI (LODR) Regulations read with Part A of Para A of Schedule III to the said Regulations and also as per SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with regard to appointment of S R B C & Co. LLP, Chartered Accountants as Statutory Auditors is as under:

<b>Sr. No.</b>	<b>Disclosure Requirements</b>	<b>Details</b>
<b>1.</b>	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
<b>2.</b>	Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment	<p><b>Date of Appointment:</b> 30<sup>th</sup> July, 2024</p> <p><b>Reason and term of Appointment:</b> To fill the casual vacancy in the Office of Statutory Auditors due to resignation of M/s. S K Mehta &amp; Co. Statutory Auditors of the Company. S R B C &amp; Co. LLP, Chartered Accountants shall hold office till the conclusion of the ensuing 38<sup>th</sup> Annual General Meeting of the Company.</p>
<b>3.</b>	Brief Profile (in case of appointment)	S R B C & Co. LLP (SRBC) is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India ("ICAI"). S R B C is registered with ICAI in the year 2020 and are constituted as a limited liability partnership firm ("LLP")

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		incorporated in India. SRBC is part of S.R. Batliboi and affiliates network of audit firms, registered with ICAI with registered office in Kolkata and branch offices in various cities across India. SRBC holds a valid 'Peer Review' certificate.
<b>4.</b>	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Sanghi Industries Limited**

**Anil Agrawal**  
**Company Secretary**  
**Membership No.: A14063**

Encl.: As above

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