



# Sree Rayalaseema Alkalies and Allied Chemicals Ltd.,

6-2-1012, 2nd Floor, T.G.V. Mansion, Opp. Institution of Engineers,  
Khairatabad, Hyderabad - 500 004, A.P. Ph. : 040-23313842 Fax : 040-23313875  
e-mail : hyd2\_alkalies@sanchamnet.in URL : http://www.tgvgroup.com



REF: SRAACL:SECL:2015-16:

December 07, 2015

To  
M/s. BSE Limited,  
Corporate Services  
Piroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI-400 021

Email: corp.relations@bseindia.com

Dear Sir/Madam,

Sub: Intimation under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations  
And Disclosure Requirements) Regulations, 2015 ("SEBI LODR") - Reg.

-0-0-

Pursuant to Regulation 30(5) of the SEBI (LODR) Regulations, 2015, the Board of Directors have vide their meeting held on 13.10.2015 and effective from 1<sup>st</sup> December, 2015, constituted a Disclosure Committee comprising of following Key Managerial Personnels of the Company:

Sl. No.	Key Managerial Personnel	Designation	Contact Details
1.	Sri T.G. Venkatesh	Chairman and Managing Director	Email: <a href="mailto:sralkalies@tgvmail.net">sralkalies@tgvmail.net</a>
2.	Sri K. Karuankar Rao	Executive Director & CEO	91 9848076501 Email: <a href="mailto:karunakar@tgvmail.net">karunakar@tgvmail.net</a>
3.	Sri V. Radhakrishna Murthy	Company Secretary & Compliance Officer	91 9848961239 Email: <a href="mailto:vemularadhakrishna@gmail.com">vemularadhakrishna@gmail.com</a>
4.	Sri C. Rajesh Khanna	Chief General Manager (F&A) & CFO	91 9848145181 Email: <a href="mailto:csdgmf@tgvmail.net">csdgmf@tgvmail.net</a>

The aforesaid information is also disclosed on the website of the Company, <http://www.tgvgroup.com>.

Thanking you,

Yours faithfully,

For SREE RAYALASEEMA ALKALIES  
AND ALLIED CHEMICALS LTD.,

  
(V. RADHAKRISHNA MURTHY)  
CHIEF GENERAL MANAGER &  
COMPANY SECRETARY

Regd. Office & Factory : Gondiparla, Kumool - 518 004 (A.P.) India. Ph : 91-08518 280006, 7, 8, Fax : (08518) 280098

Corporate Office : 40-304, 2nd Floor, K.J. Complex, Bhagyanagar, Kumool - 518 004 (A.P.) India. Ph : 08518-221933, 221939 Fax : 08518-226973

Bellary Power Plant : P.D. Halli (Post), T. Budehal (Vill), Bellary Dist. Pin : 583 138, Ph : 08392-265239, 265076, 265085, Fax : 265240

Chennai Off : New No. 100 (Old No. 74), 1st Floor, Greenways Road Extn. R.A. Puram, Chennai - 600 028. Ph : 044-24611940, 30976810, Fax : 24612553

Bangalore Off : 25, 1st Floor, Shankara Park Road, Shankarapuram, Bangalore - 560 004. Ph : 080-30954744, Cell : 09886334548, Fax : 26523655



**Sree Rayalaseema Alkalies  
and Allied Chemicals Ltd.,**

6-2-1012, 2nd Floor, T.G.V. Mansion, Opp. Institution of Engineers, Khairatabad, Hyderabad-500 004. T.S.  
Phone : 040-23313842, Fax : 040-23313875, Cell : 9848309777 CIN : L24110AP1981PLC003077  
e-mail : hyd2alkalies@gmail.com, hyd2\_alkalies@rediffmail.com, URL : http://www.tgvgroup.com



REF: SRAACL/SECL/BSE/2015-16

Date: 02.04.2016

To  
M/s. BSE LIMITED,  
PHIROZE JEEJEEBHOY TOWERS,  
25th FLOOR, DALAL STREET,  
M U M B A I – 400 001  
Phone: 022-22721233 / 34

Kind Attn: DCS - CRD

Dear Sir,

Sub: Intimation regarding starting of Chloromethanes Project – Reg.  
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015  
Scrip Code : 507753.

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In compliance of Regulation 30 of SEBI (LODR) Regulations, 2015, it is hereby informed that the K.M.P. Committee of the Company in its meeting held on 02.04.2016, has decided to inform Stock Exchange regarding starting of commercial production of "Chloromethanes Project" as 26.03.2016 (Saturday). The important details of the Project are Annexed to this letter.

The delay in declaration of commercial production date is due to non-availability of Key Managerial Personnel (KMP) Committee Members for conducting the meeting.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For SREE RAYALASEEMA ALKALIES AND  
ALLIED CHEMICALS LIMITED,

(V. RADHAKRISHNA MURTHY)  
CGM AND COMPANY SECRETARY



**Sree Rayalaseema Alkalies  
and Allied Chemicals Ltd.,**

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Information regarding Chloromethanes Project

S. No.	Particulars	Details
1	Location	Gondiparla Village, Kurnool - 518 004 (adjacent to existing Caustic Soda Plant)
2	Capacity	125 TPD
<b><u>BRIEF PARTICULARS OF THE PROJECT</u></b>		
	Total cost of the Project	Rs.181 Cr.
	Funded by Banks by way of Term Loans	Rs.100 Cr.
	Starting of Commercial Production date	26/03/2016
	Expected turnover per year	Rs.162 Cr.
	Expected profitability ( before Tax)	Rs.34 Cr.
	Original Equipment & License Supplier	M/s.Hauki Engineering & Technology Company Ltd, China
	Main Raw Materials	➤ Methanol ➤ Chlorine (Captive consumption)
	End Products (main)	➤ Methelene Chloride ➤ Chloroform ➤ Carbon Tetra Chloride

For Sree Rayalaseema Alkalies  
And Allied Chemicals Ltd.,

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



# 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:2021-22:

November 24, 2021

**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,

Sub: Intimation regarding commissioning of Chloromethanes (CMS) Expansion Project – Reg.

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

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In compliance of Regulation 30 of SEBI (LODR) 2015, We are happy to inform that the Chloromethanes Plant Expansion Project works are completed and the project has commissioned its commercial production on 23/11/2021. With commissioning of this expansion, the total production capacity of Chloromethanes has increased from 125 MTs per day to 250 MTs per day.

Kindly take the same on record.

Yours faithfully,  
For **TGV SRAAC Limited**

RADHAKRISHNA MURTHY VEMULA  
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RADHAKRISHNA MURTHY  
VEMULA  
Date: 2021.11.24 16:04:02 +05'30'

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

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.Hall (Post), T Budehal Dist. Pin 583 138, ☎ (0839) 265239, 265085, Fax: 0839-265240  
Chennai Off : New No. 100(old No.74) 1st Floor, Greenways Road, Extn. R.A.Puram, Chennai-600 028. ☎ 044-24611932, 11940 Fax : 044-24612553  
Bangalore Off : 25, 1st 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 : 72/75, 2nd Floor, Amnt Chamber, Scindia House, Janpat, Connaught Place, New Delhi-110 001 Tele Fax : +91-11-51513233



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6-2-1012, 2nd Floor, TGV Mansion, Khairatabad, Hyderabad - 500004, (T.S.) India.  
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http://www.tgvgroup.com, CIN : L24110AP1981PLC003077



REF:TGVSL:SECL:BSE:2021-22:

January 28, 2022

**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,

Sub: Outcome of the Board Meeting – Reg.

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

\*\*\*\*

With reference to the above subject, we bring to your kind notice that the Board of Directors of TGV SRAAC Limited (CIN:L24110AP1981PLC003077) in their meeting held on 28/01/2022 has given approval for setting up of 5 MW Solar Power Plant adjacent to our Factory site, Gondiparla, Kurnool (A.P) at a total cost of Rs.18.50 Crores. The cost of the project will be met from internal accruals of the company.

Kindly take the same on record.

Yours faithfully,  
For **TGV SRAAC Limited**

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





# TGV SRAAC LIMITED

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



REF:TGVSL:SECL:BSE:2021-22:

February 21, 2022

**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,

Sub: Outcome of the Board Meeting - Reg.

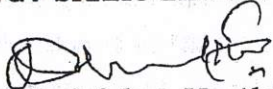
Ref: Regulation 30 of SEBI (LODR) Regulations, 2015.

\*\*\*\*

With reference to the above subject and in continuation to our earlier letter dt.28.01.2022 (intimating Board approval for 5 MW Solar Power Plant), we bring to your kind notice that the Board of Directors of TGV SRAAC Limited (CIN:L24110AP1981PLC003077) in their meeting held on 21/02/2022 has given approval for setting up of another 5 MW Solar Power Plant adjacent to our Factory Site, Gondiparla, Kurnool (A.P) at a total cost of Rs.18.50 Crores (similar to earlier approval for 5 MW). The cost of the project will be met from internal accruals of the company.

Kindly take the same on record.

Yours faithfully,  
For TGV SRAAC Limited

  
(V. Radhakrishna Murthy)  
CGM & Company Secretary





# TGV SRAAC LIMITED

(Formerly Sree Rayalaseema Alkalies and Allied Chemicals Limited)  
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CIN : L24110AP1981PLC003077



REF: TGVSL:SECL:231BM:BSE:2021-22:

March 02, 2022

**BSE LIMITED,  
PHIROZE JEEJEEBHOY TOWERS,  
25th FLOOR, DALAL STREET,  
M U M B A I – 400 001  
Phone: 022-22721233 / 34**

**Kind Attn: DCS - CRD**

Dear Sir,

Sub: Outcome of the Board Meeting – Reg.

Ref : 1. Regulation 30 and 42 of SEBI (LODR) Regulations, 2015.  
2. Scrip Code : 507753.

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This is to inform that the Board of **TGV SRAAC LIMITED** in its meeting held on **2<sup>nd</sup> March, 2022 through Video Conference (VC)** have considered and approved the following :

- (1) Ms. Hima Bindu Sagala (DIN:09520601) has been co-opted as Additional Director on the Board of the Company.
- (2) Subject to shareholders approval, Ms. Hima Bindu Sagala will be declared as Independent Director for a period of 3 consecutive years.
- (3) Given approval for Notice of Postal Ballot seeking Members approval on the following matters by way of Ordinary / Special Resolutions.
  - 1) Reappointment of Sri Karunakar Rao Kamisetty (DIN:02031367) as Executive Director (Fin. & Comml.,) and fixation of Remuneration.
  - 2) Reappointment of Sri Jesvanth Reddy Nalla (DIN:03074131) as Executive Director (Technical) and fixation of Remuneration.

RADHAKRISHNA  
MURTHY  
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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  
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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 : 72/75, 2nd Floor, Amnt Chamber, Scindia House, Janpat, Connaught Place, New Delhi-110 001 Tele Fax : +91-11-51513233



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CIN : L24110AP1981PLC003077



:: 2 ::

- 3) Reappointment of Sri Srinivasa Babu Chappidi (DIN:09266926) as Executive Director (Technical) and fixation of Remuneration.
- 4) Appointment of Ms. Hima Bindu Sagala (DIN:09520601) as Independent Director.
- 5) Appointment of Ms. Sridevi Madati (DIN:02446610) as Woman Independent Director.
- 6) Creation of Security in favour of Banks for availing Working Capital / Terms Loans under GECL Scheme and enhancement in Working Capital limits at the time renewal.
- (4) Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015 the Cut-off date to determine the eligibility of Members to cast their remote e-voting on items mentioned in 08-03-2022 Postal Ballot through remote e-voting.
- (5) Bio-data particulars of New Director Ms. Hima Bindu Sagala are furnished as “Annexure” to this letter.
- (6) Remote e-voting will start from **11-03-2022 at 9.00 A.M and ends on 09-04-2022 at 5.00 P.M.**
- (7) **Results of Postal Ballot will be declared on or before 11-04-2022.**
- (8) Sri M. Nirmal Kumar Reddy, Practicing Chartered Accountant was appointed as SCRUTINIZER to complete the process of counting and submission of report to Sri K. Karunakar Rao, E.D & CEO.

Contd....3

RADHAKRISHNA Digitally signed by  
NA MURTHY MURTHY VEMULA  
VEMULA Date: 2022.03.02  
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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  
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CIN : L24110AP1981PLC003077



:: 3 ::

- (9) The Board has taken note of renewal of Credit Rating by **M/s. CARE Ratings Ltd., Hyderabad** and noted that the same credit rating has been maintained i.e., CARE “A-” (Outlook : Stable) in respect of Long Term Bank facilities and CARE “A2+” for Short Term Bank facilities.
- (10) Given approval for setting up of 5 MW Solar Power Plant adjacent to the Factory. This is in addition to earlier Board approval of 10 MW (28.01.2022 – 5 MW and 21.02.2022 – 5 MW) the total cost of the present project of 5 MW will be Rs.18.70 Crs.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,  
For **TGV SRAAC Limited**

RADHAKRISHNA  
MURTHY VEMULA

Digitally signed by RADHAKRISHNA  
MURTHY VEMULA  
Date: 2022.03.02 15:55:05 +05'30'

**(V. Radhakrishna Murthy)**  
**Chief General Manager &**  
**Company Secretary**

Encl : As above.

Regd. Off. & factory : Gondiparla, KURNOOL – 518 004. (A.P) INDIA. ☎ + 91 8518 280006, 7 , 8 Fax : 08518-280098  
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CIN : L24110AP1981PLC003077



## ANNEXURE

### Brief Profile

(Details required in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dtd. 09/09/2015)

S. No.	Details of event that need to be provided	Information of such event(s)
1.	Name	Ms. Hima Bindu Sagala (DIN : 09520601)
2.	Date of Birth	26-03-1983
3.	Qualification	M.Com., FCA, ICWA (Inter)
4.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
5.	Date of appointment & terms of appointment	The Board in its meeting held on 02/03/2022 has co-opted as Additional Director. Further, the Board designated her as Non-Executive Independent Director for 3 years subject to shareholders approval.
6.	Brief profile (in case of appointment)	Started her career M/s. SBS & Co., LLP a Chartered Accountants firm. Gained exposure in the fields of Taxation, Appeals with ITAT, Auditing and Accounting. Having more than 10 years of experience as Practicing Chartered Accountant with reputed firms. At present she is partner with M/s. S.T.Mohite & Co., a Chartered Accountants firm.
7.	Details of previous employment	Associated with M/s. SBS & Co., LLP taking care of statutory audit and taxation.
8.	Disclosure of relationships (in case of appointment of a Director)	She has not having any relationship with the Directors and KMP or their relatives of the Company.
9.	Directorship in other companies	Nil

RADHAKRISHNA MURTHY VEMULA  
Digitally signed by RADHAKRISHNA MURTHY VEMULA  
Date: 2022.03.02 15:55:37 +05'30'

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CIN : L24110AP1981PLC003077



REF:TGVSL:SECL:BSE:2021-22:

March 17, 2022

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

**Kind Attn: DCS - CRD**

Dear Sir,

Sub: Board of Directors approval for setting up of another 10 MW Solar Power Plant by way of Circular Resolution on 17.03.2022 in pursuance to Sec. 175 of Companies Act, 2013 – Reg.

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

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With reference to the above subject and in continuation to our earlier intimations (Dtd.28.01.2022 – 5 MW, 21.02.2022 – 5 MW and 02.03.2022 – 5 MW) to BSE intimating Board approvals for 15 MW (in aggregate) Solar Power Plant installation, we bring to your kind notice that the Board of Directors of TGV SRAAC Limited have given further approval for setting up of another 10 MW Solar Power plant at a total cost of around Rs.37.00 Crores similar to earlier Board approvals by way of Circular Resolution on 17.03.2022 (in pursuance to Sec.175 of Companies Act, 2013).

Kindly take the same on record.

Yours faithfully,

For **TGV SRAAC Limited**

RADHAKRISHNA MURTHY VEMULA  
Digitally signed by RADHAKRISHNA MURTHY VEMULA  
Date: 2022.03.17 16:49:55 +05'30'

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

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 : New No. 100(old No.74) 1st Floor, Greenways Road, Extn. R.A.Puram, Chennai-600 028. ☎ 044-24611932, 11940 Fax : 044-24612553  
Bangalore Off : 25, 1st 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 : 72/75, 2nd Floor, Amnt Chamber, Scindia House, Janpat, Connaught Place, New Delhi-110 001 Tele Fax : +91-11-51513233



# 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:233BM:BSE:2022-23:

August 10, 2022

**BSE LIMITED,  
PHIROZE JEEJEEBHOY TOWERS,  
25th FLOOR, DALAL STREET,  
M U M B A I – 400 001  
Phone: 022-22721233 / 34**

**Kind Attn: DCS - CRD**

Dear Sir,

Sub: Outcome of the Board Meeting – Reg.

Ref : 1. Regulation 30, 33 and 91 of SEBI (LODR) Regulations, 2015.  
2. Scrip Code : 507753.

\*\*\*\*

This is to inform that the Board of **TGV SRAAC LIMITED** in its meeting held on **10<sup>th</sup> August, 2022 through Video Conference (VC)** have considered and approved the following :

- (1) Un-audited Financial Results for the First Quarter Ended 30<sup>th</sup> June, 2022 as per the Stock Exchange Format in compliance of Schedule-III and in pursuance to Regulation 33 of SEBI (LODR) Regulations, 2015 (Ind-AS).
- (2) Copy of Statutory Auditors Limited Review Report for the Quarter Ended 30.06.2022 pursuance to Regulation 33 of SEBI (LODR) Regulations, 2015.
- (3) As recommended by Nomination & Remuneration Committee Dt.18.07.2022, the Board co-opted Ms.Geeta Ramesh Serwani (DIN : 09130636) as Additional Director designated as Non-Executive Director subject to Shareholders approval in the AGM. Details of Bio-Data are enclosed as “**Annexure – I**”
- (4) The Board of Directors have approved copy of Notice of AGM and Directors’ Report with Annexures in connection with ensuing AGM.



Contd....2

Regd. Off. & factory : Gondiparla, KURNOOL – 518 004. (A.P) INDIA. ☎ + 91 8518 280006, 7 , 8 Fax : 08518-280098  
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CIN : L24110AP1981PLC003077



:: 2 ::

- (5) The Board has approved the date of ensuing AGM to be held on **15-09-2022 (Thursday) at 11.30 A.M through VC/OAVM mode** in pursuance to MCA Circulars dtd.08.04.2020, 13.04.2020, 05.05.2020 and 05.05.2022 and SEBI Circulars dtd.09.12.2020 and 13.05.2022.
- (6) **Book Closure will be for 6 (Six) days from 10-09-2022 to 15-09-2022 (both days inclusive)** as per Regulation 42 of SEBI (LODR) Regulations. 2015.
- (7) M/s. Central Depository Services (India) Ltd., (CDSL) has been appointed to provide remote e-voting services to shareholders and also during AGM. **Remote e-voting will start from 12-09-2022 at 9.00 AM and ends on 15-09-2022 at 5.00 P.M.**
- (8) Mr. M. Nirmal Kumar Reddy, Practicing Chartered Accountant, Kurnool has been appointed as Scrutiniser to complete the process of counting and submit report to chairman.
- (9) The Board has taken note of the allotment of 20,91,578 Equity Shares at the rate of Rs.95/- each (Face Value of Rs.10/- each, Premium of Rs.85/-each) to the Company by M/s Brilliant Bio-Pharma Private Limited (BBPL). This is in response to Rs.19.87 Cr. invested by the Company in BBPL with Board approvals as intimated earlier to BSE vide Dtd.11.11.2021 & 19.05.2022 as **“Annexure – II”**
- (10) The Company proposed to enter into an Agreement with Sri.T G Venkatesh (Main Promoter) for availing Advisory Services. Details enclosed as **“Annexure – III”**.
- (11) As recommended by the Audit Committee (dt.10.08.2022) the Board has given approval for Appointment of M/s Brahmayya & Co., Chartered Accountants (Firm Regn. No.000515 S) as Statutory Auditors for a period of 5 Consecutive Years starting from the conclusion of ensuing AGM upto conclusion of 45<sup>th</sup> AGM subject to Members Approval at the AGM to be held on 15.09.2022 **“Annexure – IV”**.



Contd....3

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CIN : L24110AP1981PLC003077



:: 3 ::

- (12) The Board has given In-principle approval to the Company for 15 MW capacity addition to the Solar Power Project (this is in addition to previous Board approval for 25 MW Solar Power as intimated to BSE earlier). Further, the Board noted that 10 MW Solar Power commissioned out of the above approval.
- (13) The Board has taken note that the Company has prepaid Term Loans upto Rs.72 Crs to Banks.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,  
For **TGV SRAAC Limited**

(V. Radhakrishna Murthy)  
Chief General Manager &  
Company Secretary



Encl : As above.



# TGV SRAAC LIMITED

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E-mail : hyd2alkalies@gmail.com ; hyd\_2alkalies@rediffmail.com  
http://www.tgvgroup.com, CIN : L24110AP1981PLC003077



REF:TGVSRAAC:BSE:2022-23

December 2, 2022

To

The Bombay Stock Exchange  
Phiroze Jeejeebhoy towers  
Dalal Street  
Mumbai - 400 001 (M.H)

Dear Sir,

Sub: Outcome of the Board Meeting dtd.02.12.2022 - Reg.

Ref: Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015.

\*\*\*\*

Kindly note that the Board of Directors of the Company at their meeting held on 02-12-2022 have approved the proposal of the company to expand its Caustic Soda capacity by 270 MTs and related Liquid Chlorine etc., products, AND also for expanding the existing Chloromethanes products capacity by another 100 TPD.

The estimated project cost of above schemes is at Rs.300 Crores. It is also approved by the Board of Directors to the company to fund the project with the internal accruals.

Board Meeting started at 12.30 P.M and concluded at 1.35 P.M.

The above is submitted for taking on record.

Thanking you,

Yours faithfully,  
For **TGV SRAAC Limited**

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





# TGV SRAAC LIMITED

(Formerly Sree Rayalaseema Alkalies and Allied Chemicals Limited)  
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CIN : L24110AP1981PLC003077



REF:TGVSL:SECL:239BM:BSE:2023-24:

August 14, 2023

BSE LIMITED,  
PHIROZE JEEJEEBHOY TOWERS,  
25th FLOOR, DALAL STREET,  
M U M B A I – 400 001  
Phone: 022-22721233 / 34

Kind Attn: DCS - CRD

Dear Sir,

Sub: Outcome of the Board Meeting – Reg.  
Ref : 1. Regulation 30 of SEBI (LODR) Regulations, 2015.  
2. Scrip Code : 507753.

\*\*\*\*

In continuation to our letter to BSE dtd. 10.08.2022 and with respect to the above subject, we bring to your kind notice that the Board of Directors in their meeting held on 14-08-2023 has given their in-principle approval for setting up of another 20 MW Solar Power Plant near to our factory/elsewhere at a total approximate cost of Rs. 74 Cr through internal accruals or Bank finance appropriately.

The above proposal is in addition to earlier Board approvals for 40 MW Solar Power Plant (out of this 22.75 MW Solar Power Plant works completed and started power generation and balance 17.25 MW Solar Power Plant works are in progress satisfactorily).

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,  
For TGV SRAAC Limited

CS V. Radhakrishna Murthy  
Chief General Manager & Company Secretary



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Bangalore Off : 25, 1st 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 : 72/75, 2nd Floor, Amnt Chamber, Scindia House, Janpat, Connaught Place, New Delhi-110 001 Tele Fax : +91-11-51513233





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E-mail : hyd2alkalies@gmail.com; hyd\_2alkalies@rediffmail.com  
http://www.tgvgroup.com CIN : L24110AP1981PLC003077



REF:TGVSL:SECL:BSE:2023-24:

Dt.09.03.2024

**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,

Sub: Intimation regarding increase in Production capacities of Caustic Soda and Chloromethanes Divisions - Reg.

Ref: Regulation 30 (Schedule III Part-B) of SEBI (LODR) Regulations, 2015.

-0-0-0-

In compliance of Regulation 30 of SEBI (LODR) Regulations 2015, we are happy to inform that the company has received acknowledgement from Ministry of Commerce & Industry for following products production capacity increase in response to our application.

Our plant capacity for Caustic Soda has been increased from 259150 MTs to 332150 MTs per annum. This increase has been achieved by carrying technical improvements like change of latest Zero Gap technology in place of old 3<sup>rd</sup> and 4<sup>th</sup> generation elements of the Electrolysers, advanced element coating, adding balancing equipment in brine plant etc.,

Similarly the company has carried certain changes in process parameters and provided additional refrigeration system in Chloromethanes plant. This has resulted in increased production of end product of Methylene Di Chloride / Methylene Chloride from 50000 MT to 69204 MTs.

Kindly take the above submission on record.

Yours faithfully,  
For **TGV SRAAC Limited**

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





# TGV SRAAC LIMITED

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E-mail : hyd2alkalies@gmail.com; hyd\_2alkalies@rediffmail.com  
http://www.tgvgroup.com CIN : L24110AP1981PLC003077



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

August 28, 2024

**BSE LIMITED,  
PHIROZE JEEJEEBHOY TOWERS,  
25th FLOOR, DALAL STREET,  
M U M B A I - 400 001  
Phone: 022-22721233 / 34**

**Kind Attn: DCS - CRD**

Dear Sir,

Sub: Intimation regarding addition of 7.65 MW Solar Power Capacity – Reg.  
Ref : 1. Regulation 30 read with Schedule III Part-A Para-B (3) of SEBI (LODR)  
Regulations, 2015.  
2. Scrip Code : 507753.

-O-O-O-


With reference to the above subject and in continuation to our earlier submission to the BSE Dt.14.08.2023, we bring to your kind notice that the company has made 7.65 MW Solar Power Capacity addition.

It may further be noted that with the above, the Total Solar Power Capacity of the company will be ( 22.75 + 7.65 ) = 30.40 MW.

This is for your kind information for taking the same on record please.

Thanking you,

Yours faithfully,  
For **TGV SRAAC Limited**

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





# TGV SRAAC LIMITED

6-2-1012, 2nd Floor, TGV Mansion, Khairatabad, Hyderabad - 500004, (T.S.) India.  
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http://www.tgvgroup.com CIN : L24110AP1981PLC003077



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

January 15, 2025

To  
M/s. BSE LIMITED,  
PHIROZE JEEJEEBHOY TOWERS,  
25th FLOOR, DALAL STREET,  
M U M B A I - 400 001  
Phone: 022-22721233 / 34

Kind Attn: DCS - CRD

Dear Sir,

Sub: Intimation regarding commissioning of Chloromethanes (Second) Expansion Project - Reg.

Ref: (1) Regulation 30 (4) read with Schedule-III Part-B of SEBI (LODR) Regulations, 2015.

(2) Scrip Code : 507753.

\$\$\$\$

We are happy to inform that the company has successfully completed and declared commercial production as on today i.e. 15.01.2025 its Second Expansion of Chloromethanes Project with the following products.

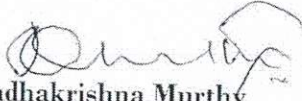
Methylene Di Chloride - 11529 MTs TPA  
Carbon Tetra Chloride - 875 MTs TPA

With this the total products of Chloromethanes in our Company stands at 1,39,914 MTs.

We request your goodselves to kindly note the above.

Thanking you,

Yours faithfully,  
For TGV SRAAC Limited

  
V. Radhakrishna Murthy  
Chief General Manager & Company Secretary





# TGV SRAAC LIMITED

(formerly Sree Rayalaseema Alkalies and Allied Chemicals Limited)

CIN : L24110AP1981PLC003077

Corporate Office : 40-304, 2<sup>nd</sup> Floor, Krishna Jyothsna Complex,  
Bhagya Nagar, KURNOOL - 518 004. Andhra Pradesh, INDIA.  
☎ 08518-289600, 289603, 221933, Fax : 08518 -276631  
E-mail id: infosraac@tgvmail.net



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

January 29, 2025

BSE LIMITED,  
PHIROZE JEEJEEBHOY TOWERS,  
25th FLOOR, DALAL STREET,  
M U M B A I – 400 001  
Phone: 022-22721233 / 34

Kind Attn: DCS - CRD

Dear Sir,

Sub: Intimation regarding addition of 5.00 MW Solar Power Capacity – Reg.

Ref : 1. Regulation 30 read with Schedule III Part-A Para-B (3) of SEBI (LODR)  
Regulations, 2015.  
2. Scrip Code : 507753.

&&&&&

With reference to the above subject and in continuation to our earlier submission to the BSE Dt.28.08.2024, we bring to your kind notice that the company has made 5.00 MW Solar Power Capacity addition.

It may further be noted that with the above, the Total Solar Power Capacity of the company will be ( 30.40 + 5.00 ) = 35.40 MW.

This is for your kind information for taking the same on record please.

Thanking you,

Yours faithfully,  
For TGV SRAAC Limited

(V. Radhakrishna Murthy)  
CGM & Company Secretary





# TGV SRAAC LIMITED

(Formerly Sree Rayalaseema Alkalies and Allied Chemicals Limited)  
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CIN : L24110AP1981PLC003077



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

January 30, 2025

M/s. BSE Limited  
Phirioze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai – 400 001

Kind Attn : DCS - CRD

Dear Sir / Madam,

Sub : Outcome of Board Meeting dt.30.01.2025 – Reg.

Ref : Regulation 30 read with Schedule-III of SEBI (LODR) Regulations, 2015 – Scrip Code :  
507753

% % %

We bring to your kind notice that the Board in its meeting held on 30.01.2025 has given in-principle approval for implementation of Caustic Soda expansion project of 450 MT Caustic Soda and 400 MT of Chlorine at an approximate cost of Rs. 350 Crores.

Earlier vide our letter to BSE dtd.02.12.2022, it was informed about Board in-principle approval for implementation of Caustic Soda expansion project of 270 MT of Caustic Soda and related expansion of Chlorine capacity. During revision, the Board has modified the project proposal as explained above.

Further, in compliance of Regulation 46 (2) of SEBI (LODR) Regulations, 2015 the information is being hosted on the Company's website [www.tgvgroup.com](http://www.tgvgroup.com)

Kindly take the above on record.

Thanking You

Yours faithfully  
For TGV SRAAC LIMITED

(V. Radhakrishna Murthy)  
CGM & Company Secretary



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CIN : L24110AP1981PLC003077



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

January 30, 2025

M/s. BSE Limited  
Phirioze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai - 400 001

Kind Attn : DCS - CRD

Dear Sir / Madam,

Sub : Outcome of Board Meeting - Reg.

Ref : Regulation 30 read with Schedule-III of SEBI (LODR) Regulations, 2015 - Scrip  
Code : 507753

\$\$\$\$

The Board in its meeting held on 30.12.2025 has taken note of the decommissioning of 4.89 MW Wind Mill unit at Ramgiri (Anantapur) effective from 31.12.2024 as the cost of running the plant is more than its revenue due to various reasons.

Further, in compliance of Regulation 46 (2) of SEBI (LODR) Regulations, 2015 the information is being hosted on the Company's website [www.tgvgroup.com](http://www.tgvgroup.com)

Kindly take the above on record.

Thanking You

Yours faithfully  
For TGV SRAAC LIMITED

(V. Radhakrishna Murthy)  
CGM & Company Secretary



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



# TGV SRAAC LIMITED

6-2-1012, 2nd Floor, TGV Mansion, Khairatabad, Hyderabad - 500004, (T.S.) India.  
Phone : +91-40-23313842 Fax : +91-40-23313875  
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http://www.tgvgroup.com CIN : L24110AP1981PLC003077



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

February 04, 2025

**BSE LIMITED,**  
**PHIROZE JEEJEBHOY TOWERS,**  
**25th FLOOR, DALAL STREET,**  
**M U M B A I – 400 001**  
**Phone: 022-22721233 / 34**

**Kind Attn: DCS - CRD**

Dear Sir,

Sub: Intimation regarding addition of 2.50 MW Solar Power Capacity – Reg.

- Ref : 1. Regulation 30 read with Schedule III Part-A Para-B (3) of SEBI (LODR) Regulations, 2015.  
2. Scrip Code : 507753.

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With reference to the above subject and in continuation to our earlier submission to the BSE Dt.29.01.2025, we bring to your kind notice that the company has made 2.50 MW Solar Power Capacity addition.

It may further be noted that with the above, the Total Solar Power Capacity of the company will be  $(35.40 + 2.50) = 37.90$  MW.

This is for your kind information for taking the same on record please.

Thanking you,

Yours faithfully,  
For TGV SRAAC Limited

(V. Radhakrishna Murthy)  
Chief General Manager &  
Company Secretary

