



SOUTHERN MAGNESIUM AND CHEMICALS LIMITED

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CIN : L27109TG1985PLC005303

To
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Date: 30.09.2022
Place: Hyderabad

SUB: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015: Re-appointment of Statutory Auditor.

Dear Sir / Madam,

This is to inform that M/s. Brahmayya & Co., Chartered Accountants (Firm Reg. No. 000513S) are reappointed as the Statutory Auditors of the Company, for the second term of five consecutive years from the conclusion of the 36th Annual General Meeting held today until the conclusion of the 41st Annual General Meeting to be held in the year 2027.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 a brief profile of M/s Brahmayya & Co., Chartered Accountants is enclosed herewith

This is for your information and record.

For Southern Magnesium and Chemicals Limited

Mr. Rajender Prasad Nuthakki
Joint Managing Director & CFO
DIN: 00145659

RE-APPOINTMENT OF M/S. BRAHMAYYA & CO., AS STATUTORY AUDITORS

Profile/ Details of the M/s. Brahmayya & Co., Chartered Accountants:

Particulars	Details
Reason for change viz, appointment, resignation, removal, death or otherwise	Re- appointment
Date of appointment & Terms of Appointment	Reappointed for a term of five consecutive years, from the conclusion of the 36th Annual General Meeting until the conclusion of the 41st Annual General Meeting to be held in the year 2027.
Brief Profile	<p>M/s. Brahmayya & Co., Chartered Accountants (Firm Reg. No. 000513S) has over 8 decades of experience in the fields of Audit and Assurance, Taxation consultancy, Corporate advisory, Risk mitigation and Business intelligence.</p> <p>Chartered Accountant profession in India is governed by the Chartered Accountants Act, 1949 (the Act') and as per the provisions of the Act, the Firm is subject to peer reviews which are conducted regularly by Institute of Chartered Accountants of India – ICAI. The Firm has a valid Peer Review certificate. The Firm serves large clients like listed companies, Banks, Large Unlisted Companies etc.</p>