



BHEEMA CEMENTS LTD

www.bheemacements.net

Regd. Office: 6-3-652/C/A, Flat 5 A, "KAUTILYA" Amrutha Estates, Opp. Vijaya Bank, Somajiguda, Hyd-082.
Mob: +91 90002 65555, +91 78931 27512, Email: corporate@bheemacements.in

CIN: L26942TG1978PLC002315

To,
The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
BSE Scrip Code: 518017

Sub: Disclosure Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation")

Dear Sir / Madam,

Pursuant to Regulation 30 read with Part A Para A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI Listing Regulations) read with the relevant SEBI circulars, we wish to inform you that the board of Directors of the Company at its meeting held today, the 31st Day of October 2025, considered and approved, along with other business items, the following :

1. Appointment of Statutory Auditors of the Company:

The Board has, approved the appointment of M/s. N G Rao & Associates, Chartered Accountants (Firm Registration No. 009399S), as Statutory Auditors of the Company for a period of 1 (one) year for the Financial Year 2025-26.

Pursuant to the SEBI Listing Regulations read with relevant SEBI and Exchange Circulars, the requisite details are annexed as an **Annexure – I**.

The Board meeting started at 17:30 hrs IST and concluded at 18:00 hrs IST.

Thanking you,
For Bheema Cements Limited

Kandula Prasanna Sai Raghuveer
Director
07063368

Encl.: As above



Annexure-I

Information required as per Regulation 30 – Part A of Para A of Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Reason For Change viz. appointment, resignation, death, removal, or otherwise	Appointment
Date of appointment and Term of appointment	31/10/2025 and term of appointment shall be for a period of 1 (one) year for the Financial Year 2025-26.
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
Brief Profile (in case of appointment)	M/s. N G Rao & Associates, Chartered Accountants, bearing Firm Registration No. 009399S was Established in 2001. It is a firm of Chartered Accountants, with over 20 years of presence. The firm is in the field of Audit, Assurance, Taxation and Risk Advisory including corporate, legal and Information System & Security audits. The firm is based in Hyderabad with Offices in Kakinada, Vijayawada and Visakhapatnam. It is a Peer Review Certified Firm by the Institute of Chartered Accountants of India (ICAI), which is a recognition of standard Practices in audit, enabling us to carry over audit of Listed and Public Interest Entities. They are empanelled with the Comptroller & Auditor General\ C&AG) of India under Major Audit Category and as a Category 1 empanelled firm with Reserve Bank of India (RBI).