

Ref. ACL.SEC:2020

12th November, 2020

The Manager
Listing Department
**National Stock Exchange of India
Ltd**
Exchange Plaza, C-1, G-Block
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400051
Fax No. 022-26598237/38/8347/48

The Manager
BSE Limited
25th Floor, New Trading Ring,
P J Towers, Dalal Street, Fort
Mumbai – 400 001
Fax No. 022-
22723121/2037/2039/41

Dear Sirs,

**Sub: Intimation of Change of Directors – Reg 30 of SEBI (LODR)
Regulations 2015- Reg**

We inform you that the Board at their Meeting held today i.e 12th November, 2020 has appointed Shri K.V. Rajendran (DIN-02468551) as Independent Director and Chairman of the Board and also Shri Suresh Chand Rathi (DIN-02976025) as Independent Director in place of Retired Independent Directors with immediate effect.

This is for your kind information and records.

Thanking you,

Yours truly,
For ANDHRA CEMENTS LTD


G. TIRUPATI RAO
COMPANY SECRETARY