ANDHRA CEMENTS LIMITED

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. TIRUPÁTI RAO

COMPANY SECRETARY



Regd. Office & Factory: Durga Cement Works, Durgapuram, Srinagar(PO), Dachepalli - 522414, Guntur District, Andhra Pradesh,

Ph: +91 - 8649-257428/29, Fax: +91-8649-257449,

Website: www.andhracements.com,E.mail: investorcell@andhracements.com

CIN: L26942AP1936PLC002379