



**BHEEMA CEMENTS LTD**

[www.bheemacements.net](http://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

**BHEEMA/SE/2023-24**

**14<sup>th</sup> February, 2024**

To,  
**Listing Department**  
**BSE Limited,**  
Phiroze jeejeebhoy Tower,  
Dalal Street, fort, Mumbai-400001, Maharashtra

**Scrip Code: 518017**

**Subject: Intimation of change in the composition of Board in terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.**

Dear Sir (s),

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015('Listing Regulations'), we wish to inform you about the following changes in the composition of Board:

(a) Mr. Pawan Jain (DIN:8278103), has tendered his resignation from the post of Non- Executive (Independent Director) of the Company, with effect from close of business hours on 14<sup>th</sup> February, 2024 citing his other professional commitments. The letter of resignation received from Mr. Pawan Jain is enclosed herewith.

Consequently, he shall also cease to be a part of the Board of Directors of the company as well as a member of the Audit Committee, Nomination and Remuneration Committee and Shareholders Relationship Committee of the Board.

The information regarding the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith.

We request you to please take on record the above information.

Thanking You,

Yours Truly,  
For Bheema Cements Limited

  
**Anshul Singhai**  
**Company Secretary & Compliance Officer**  
M. No. A55037





**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015**

S. No.	Particular	Description
1.	Reason for Change	Resignation
2.	Date of <del>appointment</del> /cessation & <del>term of appointment</del>	Closing business hours of 14 <sup>th</sup> February, 2024
3.	Brief Profile	Not applicable
4.	Disclosure of relationships between directors	Not applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not applicable
6.	Letter of Resignation along with detailed reason for resignation	Attached
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL
8.	Confirmation regarding material reasons other than those provided.	Mr. Pawan Jain has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

# PAWAN JAIN

Address: Flat G2, Sri Chandeeswara Residency  
KPR Colony, Road No. 20,  
Manikonda, Hyderabad - 500089

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14<sup>th</sup> February 2024

To,  
**The Board of Directors**  
Bheema Cements Limited  
L26942TG1978PLC002315  
6-3-652/C/A, FLAT 5A,  
Kautilya Amrutha Estates, Somajiguda,  
**Hyderabad, Telangana, India - 500082**

**Sub:** Resignation as an Independent Director of Bheema Cements Limited ('Company')

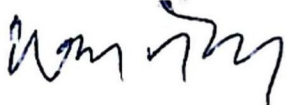
Dear Board Members,

At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company.

Due to my other professional commitments, I hereby tender my resignation from the position of Independent Director of the Company with immediate effect.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future.

Thanking you,  
Yours faithfully



Pawan Jain  
DIN: 8278103

Date: 14.02.2024  
Place: Hyderabad