

THE INDIA CEMENTS LIMITED

Corporate Office : Coromandel Towers, 93, Santhome High Road, Karpagam Avenue, R.A. Puram, Chennai - 600 028. Phone : 044-2852 1526, 2857 2100 Fax : 044-2851 7198, Grams : 'INDCEMENT' CIN : L26942TN1946PLC000931

SH/

15.04.2024

BSE Limited Corporate Relationship Dept. First Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort <u>MUMBAI 400 001.</u> <u>Scrip Code : 530005</u> National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No.C/1, G Block Bandra-Kurla Complex Bandra (E) <u>MUMBAI 400 051.</u>

Scrip Code : INDIACEM

Dear Sirs,

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Senior Management Personnel of the Company

In pursuance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Sri.K.Vamsidhar Reddy is appointed as Chief Manufacturing Officer (Projects and Operations), a Senior Management Personnel of the Company with effect from 15.04.2024.

Disclosures required pursuant to Regulation 30 read with Para A and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure.

We request you to take the above information on record.

Thanking you,

Encl.: As above

Yours faithfully, for THE INDIA CEMENTS LIMITED

COMPANY SECRETARY

Coromandel

Registered Office Dhun Building, 827, Anna Salai, Chennai - 600 002 www.indiacements.co.in



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<u>Annexure</u>

Information as required under Regulation 30 – Part A of Schedule III of SEBI (LODR) Regulations, 2015

SI No	Particulars	Details
01	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
02	Date of appointment / reappointment / cessation (as applicable) and term of appointment / reappointment	15.04.2024 Sri.K.Vamsidhar Reddy is appointed as Chief Manufacturing Officer (Projects and Operations).
03	Brief profile (in case of appointment)	Mr.K.Vamsidhar Reddy is a Mechanical Engineer having overall experience of over 3 decades including 2 decades of experience in the Cement Industry. He has varied experience in diverse functions responsible for manufacturing operations of Integrated Cement Plants and was holding leadership position managing large teams.
04	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

