



HEMADRI CEMENTS LIMITED

Admin. Office: No 3, Veerasamy Street, III Floor, West Mambalam, Chennai - 600033
CIN: L26942AP1981PLC002995

Date: 02.05.2024

To

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai-400001.

Dear Sir/Madam,

Scrip code: 502133; ISIN: INE07BK01011

Sub: Appointment of Additional Director and to take note of Resignation of Managing Director – Intimation under Regulation 30 of SEBI (Listing obligations and Disclosure requirements) Regulations 2015

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015, We wish to inform you that the Board of Directors at their meeting held today, i.e. 2nd May 2024 concluded at 1.00 P.M considered and approved the appointment of Mr.Ramachandran Harikrishna (DIN: 07131420) as Additional Director of this company based on the recommendation of the Nomination and Remuneration Committee and Subject to the approval of the Shareholders at forthcoming AGM effective from 02nd May 2024. (*Brief Profile of Mr.Ramachandran Harikrishna is enclosed as required under Regulation 30 of SEBI (LODR) Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015*).

The Board also took note of the resignation of Mr.Balasubramaniyan Ananda Krishnan,Managing Director wef 02.05.2024.Intimation for receipt of resignation letter from Mr.Balasubramaniyan Ananda Krishnan,Managing Director was filed on 22.04.2024.

This is for your kind information and record.

Thanking You,
Yours faithfully

For **HEMADRI CEMENTS LIMITED**



KRISH NARAYANAN
COMPANY SECRETARY & COMPLIANCE OFFICER

Regd.Office& Factory: Vedari Village-521 457,Jaggaiahpet Mandal, Krishna District.,A.P.(India)

Phone: 08678- 284538



HEMADRI CEMENTS LIMITED

Admin. Office: No 3, Veerasamy Street, III Floor, West Mambalam, Chennai - 600033
CIN: L26942AP1981PLC002995

Brief profile of the Additional Director is as under:

Appointment of Mr. HARIKRISHNA RAMACHANDRAN (DIN: 07131420) as Additional Director of the Company.

S. No.	Particulars	Details
1.	Reason for change viz: appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment/ Cessation & term of appointment	Appointed with effect from 02nd May 2024
3.	Brief Profile	<p>PROFILE OF HARIKRISHNA RAMACHANDRAN</p> <p>He is a Graduate in Engineering (B.E. Software Tech) from Anna University. He hold his masters degree in Engineering (M.Tech) from SRM University apart having MBA Degree (General Management) from Anna University with fifteen years of Industry Experience.</p> <p>He is having good experience in Automobile Industry and was handling 10 Acre plant before Covid.</p> <p>He has looked after an automotive group in a caravan production unit.</p> <p>He has good leadership skills with proven knowledge and talents as task manager.</p> <p>He is currently holding directorship in the group companies and a person with Integrity, loyalty and posses good managerial ability.</p>
4.	Disclosure of relationships between directors	Nil
	Personal Details of Appointee	
5.	Name	Mr. Harikrishna Ramachandran

Regd. Office & Factory: Vedari Village-521 457, Jaggaiahpet Mandal, Krishna District., A.P. (India)
Phone: 08678- 284538



HEMADRI CEMENTS LIMITED

Admin. Office: No 3, Veerasamy Street, III Floor, West Mambalam, Chennai - 600033
CIN: L26942AP1981PLC002995

	DIN	07131420
	Date of Birth	18/12/1984
	Educational Qualifications	Graduate in Engineering (B.E. Software Tech) from Anna University Masters degree in Engineering (M.Tech) from SRM University apart having MBA Degree (General Management) from Anna University
6.	Declaration	He is not debarred from accessing the Capital Market and SEBI nor any authority had passed any order against him debaring from accessing the capital market.