



## HEMADRI CEMENTS LIMITED

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

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**Date: 22.04.2024**

**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: Resignation of Managing Director-**

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015, We wish to inform you that Mr.Anandakrishnan Balasubramaniyan, Managing Director (MD) had resigned due to personal and health reasons vide letter dated 22nd April 2024 with a request to relieve from all duties at the earliest.

The disclosures as required under SEBI Circular No: CIR/CFD/CMD/4/2015 dated September 09, 2015 concerning the above Resignation is enclosed as Annexure-I.

This is for your kind information and record.

Thanking You,  
Yours faithfully  
For **HEMADRI CEMENTS LIMITED**



**KRISH NARAYANAN**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**



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### ANNEXURE-I

**Details under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015**

**Resignation of Mr.AnandakrishnanBalasubramanian, Managing Director (MD) of the Company**

S.No	Particulars	Details
1.	Reason for change viz: <del>appointment, resignation,</del> <del>removal, death or otherwise</del>	Resignation due to Personal and health Reasons
2.	Date of <del>Appointment/</del> Cessation & <del>term of</del> <del>appointment</del>	Resignation letter dated 22.04.2024 and will be relieved in the ensuing BOD meeting.
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships Between the Directors	Not Applicable

**Company Secretary**

From

ANANDAKRISHNAN BALASUBRAMANIYAN  
Block.57, Villa 21, BSCPL Bollineni Hillside, South Near  
Nookampalayam Colony, Perumbakkam,  
Sholinganallur, Tamil Nadu  
CHENNAI 600 126

To

THE BOARD OF DIRECTORS,  
HEMADRI CEMENTS LIMITED,  
VEDADRI VILLAGE, JAGGAIHPET MANDAL,  
KRISHNA DISTRICT, ANDHRA PRADESH 521547

Dear Sir/Madam,

**Sub: Resignation from the position of Managing Director & Board Member**

Due to personal reasons and Health conditions, I hereby resign from the position of Managing Director of the Company and as a Board Member. Kindly accept this letter of resignation from the position of Managing Director and as the Director of the Board of M/s. Hemadri Cements Limited by relieving me from all duties and responsibilities. Also please arrange to file necessary forms with ROC, Chennai as required under the Companies Act,2013 and intimation to stock exchanges, where the company is listed and other statutory bodies as necessary.

I thank the Board of Directors, Management and Staff for having given me an opportunity and the co-operation extended during my tenure to serve the Company.

Thanking you. Wishing the Board Members and all Management Staff a very great future, as always.

Warm Regards

BALASUB  
RAMANIYA  
N ANANDA  
KRISHNAN

Digitally signed by  
BALASUBRAMANIYAN  
ANANDA KRISHNAN  
DN: cn=BALASUBRAMANIYAN  
ANANDA KRISHNAN c=IN  
f=KANCHIPURAM o=Personal  
e=ANAND.BS@SRMGROUP.C  
O.IN  
Reason: I am the author of this  
document  
Location:  
Date: 2024-04-22 10:57+05:30

ANANDA BALASUBRAMANIYAN.

(DIN: 02702557)

**22<sup>nd</sup> April 2024**