

Ref: APCL/SECTL/SE/2024-25/07

May 15, 2024

The BSE Limited Phiroje Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
Scrip Code: 518091	Symbol: APCL

Dear Sir / Madam,

Sub: Intimation of Retirement of Mr. RM. Palaniappan, Independent Director due to completion of tenure.

Ref: Disclosure under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

In terms of Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. RM. Palaniappan [DIN: 00143198] has completed his first term of five years as an Independent Director of the Company on May 15, 2024 and he will no longer remain a Director of the Company effective from the closure of business hours on May 15, 2024.

The details as required under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are furnished in **Annexure A**.

The above is for your information and record.

Thanking you,

Yours sincerely,

For **Anjani Portland Cement Limited**

Subhanarayan Muduli
Company Secretary and Compliance Officer

Encl.: a/a



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Annexure – A

Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:

Sr. No	Particulars	Details
1	Name of Director	Mr. RM Palaniappan
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Retirement of Mr. RM Palaniappan, as an Independent Director of the Company, consequent completion of his tenure as an Independent Director.
3	Date of appointment / re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	Mr. RM. Palaniappan has completed his first term of five years as an Independent Director of the Company on May 15, 2024 and he will no longer remain a Director of the Company effective from the closure of business hours on May 15, 2024.
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable