



HEMADRI CEMENTS LIMITED

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

Date: 31.01.2024

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 Chief Executive Officer – 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. 31st January 2024 concluded at 2.30 P.M considered and approved the appointment of Mr.G.Ohm Prakash as Chief Executive Officer (CEO) and Key Managerial Personnel (KMP) of this company effective from 31st January 2024. (*Brief Profile of Mr.G.Ohm Prakash 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*).

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



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Brief profile of the Chief Executive Officer is as under:

1	Name	Mr.G.Ohm Prakash
2	Designation	Chief Executive Officer (CEO) and Key Managerial Personnel (KMP) of the Company
3	Date of Appointment	31 st January 2024
4	Brief Profile	Mr.G.Ohm Prakash is a seasoned marketing and sales professional with over 13 years of experience in various domains, such as cement, real estate, media, and travel. He holds a Post Graduate in Brand and Advertising Management (PGBAM) from the Indian Institute of Management, Tiruchirappalli, one of the premier business schools in the country.
5	Email ID	ceo@hemadricements.com