

HCIL: SECTL:SE:2024-25

12 April 2024

BSE Ltd.
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400001

National Stock Exchange of India Ltd.
Listing Department,
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Scrip Code:500292

Trading Symbol: Heidelberg

Dear Sir,

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Rajesh Relan has tendered resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company to pursue certain other areas of personal and professional interest. Mr. Relan will be relieved from his position on 31 May 2024 or such other date as may be mutually decided. His resignation letter is attached for ready reference and record.

The required details of Mr. Rajesh Relan pursuant to SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 ("SEBI Circular") are enclosed as Annexure I.

You are requested to take note of the same.

Thanking you,

Yours faithfully,
For HeidelbergCement India Ltd.

Anil Kumar Sharma
Chief Financial Officer

Encl.: a.a.



Annexure-I

Details as required under Regulation 30(6) read with Schedule III - Part A of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S.No.	Particulars	Details (Mr. Rajesh Relan)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Rajesh Relan from the position of Company Secretary and Compliance Officer of the Company.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Mr. Relan will be relieved from his position on 31 May 2024 or such other date as may be mutually decided.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CMU2018/24 dated 20 June 2018.	Not Applicable



The Managing Director
HeidelbergCement India Limited
2nd Floor, Block – B, DLF Cyber Greens,
DLF Cyber City, Phase - III
Gurugram – 122002

12 April 2024

Sub.: Resignation from the position of Company Secretary & Compliance Officer

Dear Sir,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer of HeidelbergCement India Limited ('the Company') in order to pursue certain other areas of personal and professional interest.

I take this opportunity to express my sincere gratitude towards the Board of Directors and top management team for reposing trust and faith in me and extending their unstinted support and cooperation during my seventeen years of fruitful association with the Company. The knowledge and experience that I have gained while working for the Company and handling challenging situations is an invaluable asset for me.

I wish all my colleagues and the Company much success in the years ahead.

You are requested to accept my resignation and relieve me from the duties of Company Secretary and Compliance Officer with effect from the close of business hours on 31 May 2024 or such other date as may be mutually decided. You are also requested to arrange submission of requisite intimation(s) to Stock Exchanges in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and filing of form with the Registrar of Companies.

Thanking you,

Yours faithfully,



Rajesh Relan