



DCL:SECY:2024

Date: 11.07.2024

BSE Limited  
Corporate Relationship Department  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
Scrip Code: 502137

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, Plot No. C-1, Block-G  
Bandra-Kurla Complex, Bandra (East)  
Mumbai - 400 051  
Trading Symbol: DECCANCE

**Sub: Intimation about resignation by Mr. Kanwar Pratap Singh (DIN: 02951522), from the office of Non-Executive Independent Director of the Company - Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you about the resignation by Mr. Kanwar Pratap Singh (DIN: 02951522), from the office of Non-Executive Independent Director of the Company with effect from 11<sup>th</sup> July 2024.

Please find attached copy of the Resignation Letter received through email communication with subject Resignation Letter.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is given in **Annexure A**.

Please take the above in your record.

Thank you,

With regards,

For Deccan Cements Limited

Bikram Keshari Prusty  
Company Secretary



## Annexure –A

Resignation of **Mr. Kanwar Pratap Singh (DIN: 02951522)** from the office of Non-Executive Independent Director of the Company:

Name (DIN)	Mr. Kanwar Pratap Singh (DIN: 02951522)	
Reason for Change	Resignation due to personal reasons and there is no other material reason for resignation	
Date of Resignation	11 <sup>th</sup> July 2024	
Brief Profile	Not Applicable	
Disclosure of relationship between Directors (in case appointment of a Director)	Not Applicable	
Other Directorship and category	SHREE BHAVANI INFRACON PRIVATE LIMITED	Director
	AQUA ENERGY PRIVATE LIMITED	Director
Membership of Committees	DECCAN CEMENTS LIMITED	Chairman – Audit Committee, and Corporate Social Responsibility Committee

## Resignation Letter

**KP** Kanwar Pratap Singh <kansingh2812@gmail.com>  
Thu, 11 Jul 2024 1:19:33 PM +0530  
To "Bikram Prusty" <bikram@deccancements.com>  
Cc "DCL SECRETARIAL" <secretarial@deccancements.com>

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Dear Sir,

Please find the attachment.

With Regards,  
K.P. Singh

📎 **1 Attachment(s)** • [Download as Zip](#)



Resignation Letter.pdf  
342.6 KB • 🔗

**RESIGNATION LETTER**

To;

July 11, 2024

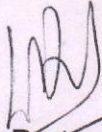
Board of Directors  
Deccan Cements Limited  
Deccan Chambers  
6-3-666/B , Somajiguda  
Hyderabad - 500 082

**Subject : Resignation from Directorship.**

Sir,

I, Kanwar Pratap Singh, S/o Late Shri Kanwar Hari Singh, R/o D-6/9, Vasant Vihar, New Delhi-110057 hereby give my resignation letter from the position of Director of the Company with immediate effect due to personal reasons.

I request you to kindly accept my resignation and relieve me from my duties and responsibilities.



Kanwar Pratap Singh  
Director  
DIN : 02951522  
D-6/9, Vasant Vihar,  
New Delhi-110057