

Cem ITD Cementation India Limited

Commitment, Reliability & Quality

Dept. of Corporate Services – Corporate Relationship,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001
(Fax # 2272 3121 / 2037 / 2039 / 2041 / 2061 / 3719)
(Email: corp.relations@bseindia.com)

National Stock Exchange of India
Limited,
Listing Department,
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra
(East),
Mumbai 400 051

Date	Our Reference No.	Our Contact	Direct Line
12 th February, 2025	SEC/02/2025	RAHUL NEOGI	91 22 67680814 rahul.neogi@itdcem.co.in

Dear Sir,

**Re: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Scrip Code No: 509496 and NSE: ITD CEM**

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, at its Meeting held on 12th February, 2025, inter-alia, have considered and approved the Positioning of Mr. Kamlesh Vishwakarma, Joint Executive Vice-President- Accounts and Taxation, falling in the category of Senior Management Personnel with immediate effect.

The requisite disclosure pursuant to Part A Para A of Schedule III of the Listing Regulations and in terms of SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, is enclosed as Annexure I.

Please acknowledge and take the same on record.

Thanking you,
Yours faithfully,
For ITD Cementation India Limited

(RAHUL NEOGI)
COMPANY SECRETARY

ITD Cementation India Limited

Registered & Corporate Office : 9th Floor, Prima Bay,
Tower - B, Gate No. 5, Saki Vihar Road, Powai, Mumbai - 400 072.
Tel.: 91-22-66931600 Fax : 91-22-66931628 www.itdcem.co.in
Corporate Identity Number : L61000MH1978PLC020435



Annexure I

Brief Details of Mr. Kamlesh Vishwakarma

Sr. No.	Name	Mr. Kamlesh Vishwakarma, Joint Executive Vice-President-Accounts and Taxation of the Company
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Positioned in the category of Senior Management Personnel of the Company
2.	Date of appointment/re-appointment/cessation (as applicable)	12 th February, 2025
3.	Term of appointment/re-appointment	Mr. Kamlesh Vishwakarma, Joint Executive Vice-President-Accounts and Taxation of the Company has been positioned in the Senior Management category, to be reviewed during yearly appraisal.
4.	Brief Profile	Mr. Kamlesh Vishwakarma is a Chartered Accountant, having passed out from The Institute of Chartered Accountants of India in year 1997. He has considerable knowledge and vast experience of around 27 years of accounting, audits and taxations, finance, budgeting, MIS, banking etc. He is also responsible for payroll processing and effective management of exempted trusts namely Provident Fund, Gratuity Fund and Superannuation Fund. He has considerable knowledge and experience in infrastructure construction Industry and manufacturing industry in India and his long tenure with the Company has enabled him a wider perspective of the industry as whole.
5.	Disclosure of Relationship between directors	Mr. Kamlesh Vishwakarma is not related to any Director of the Company.

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