



HEMADRI CEMENTS LIMITED

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

CIN: L26942AP1981PLC002995

Email ID: cs@hemadricements.com

Website: www.hemadricements.com

Date: 01.08.2024

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: Intimation of Changes in Designation of Director and Completion of Tenure of Independent Director pursuant to Regulation 30 of SEBI (LODR) 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 in the 42nd Annual General Meeting of the Shareholders of Hemadri Cements Limited, the following changes has taken place in the Board:

- 1) Mr. Badri Narayanrao Dabbir, Independent Director (DIN:01180539) of the company has completed his 2nd tenure of 5 years as an independent director and accordingly he ceases to be an Independent Director w.e.f 31.07.2024
- 2) Mr. Ramachandran Harikrishna (07131420) who was appointed as an Additional Director of the Company w.e.f 02.05.2024 has now been appointed as Non Executive Non Independent Director of the Company;
- 3) Mr. Sundar Venkataraman (DIN:01412283) who was appointed as an Additional Director of the Company in Independent Capacity w.e.f 05.07.2024 has now been appointed as a Non-Executive Independent Director of the Company.

This is for your kind information and record.

Thanking You,
Yours faithfully

For **HEMADRI CEMENTS LIMITED**



KRISH NARAYANAN
COMPANY SECRETARY & COMPLIANCE OFFICER