



India Cements Capital Limited

Regd. & Corp. Office : Dhun Building,
827, Anna Salai, Chennai - 600 002.

T 2857 2600 / 2841 4503 www.iccaps.com

Corporate Identity No.: L65191TN1985PLC012362

Email : secr@iccaps.com

ICCL/

09.08.2024

BSE Limited
Corporate Relationship Dept.
First Floor, New Trading Ring
Rotunda Building, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI 400 001.

Scrip Code : 511355

Dear Sirs,

Sub.: Outcome of Board Meeting

In continuation to our letter of date, forwarding the unaudited financial results of the Company for the quarter ended 30.06.2024, we wish to inform that the Board of Directors at its meeting held today has, inter alia, approved:

- ❖ convening of the next Annual General Meeting (AGM) of our Company to be held on 27.09.2024 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"); and
- ❖ 20.09.2024 as cut-off date for the shares held in demat form and closure of Register of Members from 21.09.2024 to 27.09.2024 (both days inclusive) for the shares held in physical form for the purpose of determining shareholders eligible to vote by remote e-voting or e-voting during the ensuing Annual General Meeting of the Company. We enclose our letter of even date addressed to the Exchange, in this regard.

The Board of Directors, at the aforesaid meeting, based on the recommendation of Nomination and Remuneration Committee, reappointed Mr.K.Suresh as 'Manager' / CEO under the Companies Act, 2013, for a period from 01.10.2024 to 30.09.2025 subject to the approval of the shareholders. A brief profile of Mr.K.Suresh is enclosed.

Thanking you,

Yours faithfully,
for **INDIA CEMENTS CAPITAL LIMITED**

COMPANY SECRETARY

Encl.: As above



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BRIEF PROFILE OF 'MANAGER'

Name	: Mr.K.Suresh
Date of Birth	: 14.04.1960
Category of reappointment	: Manager / CEO under the Companies Act, 2013.
Reason for Change	: Reappointment of Mr.K.Suresh as 'Manager' as his present term will conclude on 30.09.2024.
Date and Term of Appointment	: For a period from 01.10.2024 to 30.09.2025 (Subject to the approval of the Shareholders)
Expertise in specific functional areas	: Finance, Accounts and Taxation
Qualification	: ACA & ACS
Brief profile	: Mr.K.Suresh has wide experience and been associated with the Company as President and CEO since 2007. He is in-charge of the day-to-day management and administration of the Company, subject to the superintendence, direction and control of the Board of Directors. He is a director in India Cements Investment Services Limited, a wholly owned subsidiary of India Cements Capital Limited.



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Dear Sirs,

Sub.: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members of the Company will remain closed from 21.09.2024 to 27.09.2024 (both days inclusive) for taking record of the Members of the Company for the purpose mentioned below:

Type of Security	Book Closure		Record Date	Purpose
	From	To		
Equity Shares of Rs.10/- each	21.09.2024	27.09.2024	--	For the purpose of determining shareholders eligible to vote by remote e-voting or e-voting during the Annual General Meeting to be held on 27.09.2024.

Kindly take the above on record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,
for **INDIA CEMENTS CAPITAL LIMITED**

COMPANY SECRETARY