

Ref: APCL/SECTL/SE/2024-25/17

July 10, 2024

BSE Limited Phiroje Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 518091	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: APCL
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Dear Sir / Madam,

Sub: Outcome of the Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its Meeting held today, i.e. July 10, 2024, has *inter alia* considered and approved the following:

1. Appointment of M/s. S C Bose & Co., Chartered Accountants (Firm Registration Number: 004840S) as Statutory Auditors of the Company from the conclusion of ensuing 40th Annual General Meeting till conclusion of 45th Annual General Meeting, subject to approval of the shareholders at their ensuing meeting.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023 pertaining to appointment of Statutory Auditors are furnished in Annexure 1.

2. Appointment of M/s. Narasimha Murthy & Co., Cost Accountants (Firm Registration Number: 000042) as Cost Auditors of the Company for the financial year 2024-25. The remuneration payable to M/s. Narasimha Murthy & Co., shall also be placed before the shareholders for ratification at the ensuing Annual General Meeting.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023 pertaining to appointment of Cost Auditors are furnished in Annexure 2.

ISO 9001 : 2015, ISO 14001 : 2015 and
ISO 45001 : 2018 Company
CIN : L26942TG1983PLC157712

Anjani Portland Cement Ltd. 
(A Subsidiary of Chettinad Cement Corporation Pvt. Ltd.) **ANJANI**
C E M E N T

3. Material Related Party Transaction(s) with Chettinad Cement Corporation Private Limited, Holding Company under Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. Material Related Party Transaction(s) with Bhavya Cements Private Limited, Subsidiary Company under Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5. Notice for the 40th Annual General Meeting (AGM) of the Members of the Company scheduled to be held on Friday, August 9, 2024 at 12:30 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The register of members and share transfer books will remain closed from Saturday, August 3, 2024 to Friday, August 9, 2023 (both days inclusive) for the purpose of AGM. A member whose name appear in the register of members or beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, August 2, 2024 are entitled to avail the e-voting facility (both remote and at the AGM) provided by the Company. The remote e-voting period will commence at 9:00 A.M. on Tuesday, August 6, 2024 and will end at 5:00 P.M. on Thursday, August 8, 2024.

The meeting commenced at 3:30 p.m. and concluded at 4:15 p.m.

The above is for your information and record.

Thanking you,

Sincerely Yours,
For **Anjani Portland Cement Limited**

Subhanarayan Muduli
Company Secretary and Compliance Officer



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Annexure - 1

1	Reason for change	<p>Existing Statutory Auditors M/s. Ramanatham & Rao, Chartered Accountants, have completed their second term of five consecutive years in terms of Section 139(2) of the Companies Act, 2013.</p> <p>Therefore, the Board of Directors on the recommendation of the Audit Committee considered, approved and recommended appointment of M/s. S C Bose & Co., Chartered Accountants (Firm Registration Number: 004840S), as the Statutory Auditors of the Company in place of the retiring auditors, to hold office for a term of five years from the conclusion of the forthcoming 40th Annual General Meeting (AGM) till the conclusion of 45th AGM to be held in the year 2029, subject to approval of shareholders at the forthcoming AGM .</p>
2	Date and term of appointment	<p>To be appointed w.e.f. the conclusion of the forthcoming 40th Annual General Meeting (AGM), till the conclusion of 45th AGM to be held in the year 2029, subject to approval of shareholders at the forthcoming AGM.</p>
3	Brief profile	<p>M/s. S C Bose & Co., offer professional services in the areas of Audit & Assurance, Regulatory & Compliance, Business Advisory & Consultancy. Driven by sound principles, M/s S C Bose & Co., has in the past, catered to the needs of big Corporate and Business groups. The Firm is a professionally managed firm since the year 1991 and consists of distinguished Chartered Accountants, Taxation experts, MBAs, MCAs, Attorneys and arbitrators, Bankers, and Company Secretaries.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	<p>Not Applicable</p>



Annexure - 2

1	Reason for change	Appointment of M/s. Narasimha Murthy & Co., Cost Accountants (Firm Registration Number: 000042) as Cost Auditors of the Company for the financial year 2024-25.
2	Date and term of appointment	Date of appointment: July 10, 2024. Term of appointment: M/s. Narasimha Murthy & Co., Cost Accountants (Firm Registration Number: 000042) are appointed as Cost Auditors of the Company for the financial year 2024-25.
3	Brief profile	M/s. Narasimha Murthy & Co., offer professional services in the areas of cost audit, cost reduction programs, management consulting services, taxation and risk advisory. Driven by sound principles, M/s. Narasimha Murthy & Co., has in the past, catered to the needs of big Corporate and Business groups. The Firm is a professionally managed firm since the year 1983 and consists of distinguished Cost Accountants and Chartered Accountants.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable