



DCL:SECY:2024

Date: 01.04.2024

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/i, G Block  
Bandra-Kurla Complex, Bandra (East)  
Mumbai-400 051  
Trading Symbol: DECCANCE

Dear Sir,

**Sub: Intimation about change in Directorship of the Company - Disclosure under Regulations 30 of the SEBI (LODR) Regulations, 2015.**

**Ref: SEBI Circular No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, Dt.13<sup>th</sup> July 2023.  
Our Disclosure on 28<sup>th</sup> March 2024 on Outcome of the Board Meeting.**

We would like to inform about the following changes in the Directorship of the Company:

1. Mr. Umesh Shrivastava (DIN: 00229382) retired from Office of Independent Directorship of the Company on 31<sup>st</sup> March 2024, due to completion of his tenure.
2. Mr. Jonnalagadda Narayanamurty (DIN: 00026474) retired from Office of Independent Directorship of the Company on 31<sup>st</sup> March 2024, due to completion of his tenure.
3. Mr. Paturi Srinivasa Rao (DIN: 01220158) appointed to the office of Independent Director of the Company for a period of 5 years with effect from 1<sup>st</sup> April 2024. *Please find enclosed a brief profile of Mr. Paturi Srinivasa Rao.*
3. Mr. Rabindra Srikantan (DIN: 00024584) appointed as an Additional Director (Independent category), and Independent Director of the Company subject to the consent of the Shareholders by Special Resolution, with effect from 1<sup>st</sup> April 2024. *Please find enclosed a brief profile of Mr. Rabindra Srikantan.*

Thank you,  
With regards,  
For Deccan Cements Limited

Bikram Keshari Prusty  
Company Secretary  
*Enclosures: Brief profile of Mr. Paturi Srinivasa Rao and Mr. Rabindra Srikantan.*

**Brief profile of Mr. Paturi Srinivasa Rao**

Name	Paturi Srinivasa Rao (DIN: 01220158)
Date of Birth	17 <sup>th</sup> July 1967
Date of Appointment	1 <sup>st</sup> April 2024
Qualification	FCS, LLB, M.Com
Nationality	Indian
Relationship with any Director of the Company	None
No. of Shares held in the Company on the date of appointment	600 Shares
Brief profile	<p>Mr. P S Rao is the founder partner of M/s P S Rao &amp; Associates, a firm of Practicing Company Secretaries since 1994 operating from Hyderabad.</p> <p>Mr. P. S. Rao has more than two and half decades of experience in Corporate Laws and other Secretarial &amp; Legal assignments with special focus on public offerings, takeovers, mergers and amalgamations, acquisitions, corporate restructuring, capital market transactions, due diligence audits and secretarial audits. Mr. Rao also deals with domestic and foreign joint ventures, foreign collaborations, and other capital market related transactions.</p> <p>Mr. P. S. Rao is advisor to the Board of Directors / Management committees for various listed and unlisted companies in South India.</p> <p>Mr. P. S. Rao is Designated Partner of M/s. P S Rao Corporate Advisors, LLP, which specializes in the areas of mergers, amalgamations, liquidation proceedings and insolvency proceedings.</p>



## Brief profile of Mr. Rabindra Srikantan

Name	Rabindra Srikantan (DIN: 00024584)
Date of Birth	24 <sup>th</sup> January 1961
Date of Appointment	1 <sup>st</sup> April 2024
Qualification	MS in Computer Engineering and Computer Science, and BE in Electrical and Electronics
Nationality	Indian
Relationship with any Director of the Company	None
No. of Shares held in the Company on the date of appointment	Nil
Brief profile	<p>Mr. Rabindra Srikantan is a successful entrepreneur with over 35 years' of experience in the areas of ER &amp; D and Design Led Manufacturing.</p> <p>Mr. Rabindra Srikantan is:</p> <ul style="list-style-type: none"><li>• the Founder and Managing Director of <b>ASM Technologies Ltd.</b> (a Listed Company),</li><li>• the President and Chief Operating officer of <b>ASM Digital Technologies Inc. USA,</b></li><li>• the Director of <b>ASM Digital Technologies Pte Ltd, Singapore,</b> and</li><li>• the Designated Partner of <b>RV Forms and Gears LLP.</b></li></ul> <p>Mr. Rabindra Srikantan is:</p> <ul style="list-style-type: none"><li>- State Council Member - CII Karnataka,</li><li>- Charter Member -TiE, Member</li><li>- Former Member NASSCOM Engineering R&amp;D Council,</li><li>- Past National Executive Council Member- Indo American Chamber of Commerce, and</li><li>- Past Chairman-Indo American Chamber of Commerce.</li></ul>