



DCL:SECY:2024

Date: 17.05.2024

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

Sub: Intimation about consent of the Shareholders of the Company accorded for the appointment of Mr. Rabindra Srikantan (DIN: 00024584) as Independent Director of the Company - Disclosure under Regulations 30 of the SEBI (LODR) Regulations, 2015.

- Ref: 1. SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, Dt. 13th July 2023.
2. Our Disclosure on 28th March 2024 on Outcome of the Board Meeting.
3. Our Disclosure on 1st April 2024 on Intimation about change in Directorship of the Company.
4. Intimation on 17th May 2024 about the Scrutinizers Report and Voting Result of Postal Ballot.

Dear Sir,

We would like to inform that earlier the Board of Directors of the Company in the Board Meeting held on 28th March 2024 have appointed Mr. Rabindra Srikantan (DIN: 00024584) as an Additional Director of the Company (Independent Category) with effect from 1st April 2024, and proposed to the Shareholders of the Company to accord their consent by Special Resolution through Postal Ballot for the appointment of Mr. Rabindra Srikantan (DIN: 00024584) as an Independent Director of the Company for a period of 5 years with effect from 1st April 2024 to 31st March 2029.

The Shareholders of the Company by Special Resolution through Postal Ballot, on 16th May 2024 (date of declaration of result on 17th May 2024) have accorded their consent for the appointment of Mr. Rabindra Srikantan (DIN: 00024584) as an Independent Director of the Company for a period of 5 years with effect from 1st April 2024 to 31st March 2029.

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. Rabindra Srikantan.



**Brief profile of Mr. Rabindra Srikantan**

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| Name | Rabindra Srikantan (DIN: 00024584) |
| Date of Birth | 24 th January 1961 |
| Date of Appointment | 1 st 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 & D and Design Led Manufacturing.</p> <p>Mr. Rabindra Srikantan is:</p> <ul style="list-style-type: none">• the Founder and Managing Director of ASM Technologies Ltd. (a Listed Company),• the President and Chief Operating officer of ASM Digital Technologies Inc. USA,• the Director of ASM Digital Technologies Pte Ltd, Singapore, and• the Designated Partner of RV Forms and Gears LLP.• an Additional Director (Independent Category) of Deccan Cements Limited. <p>Mr. Rabindra Srikantan is:</p> <ul style="list-style-type: none">- State Council Member - CII Karnataka,- Charter Member -TiE, Member- Former Member NASSCOM Engineering R&D Council,- Past National Executive Council Member- Indo American Chamber of Commerce, and- Past Chairman-Indo American Chamber of Commerce. |

