

# ANDHRA CEMENTS LIMITED

Ref. ACL.SE:2023

14<sup>th</sup> April, 2023

The Manager Listing Department <b>National Stock Exchange of India Ltd</b> Exchange Plaza, C-1, G-Block Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 NSE Symbol: ANDHRACEMT	The Manager Listing Department <b>BSE Limited</b> 25 <sup>th</sup> Floor, New Trading Ring, P J Towers, Dalal Street, Fort Mumbai – 400 001 BSE Scrip Code - 532141
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Dear Sirs,

**Sub: Intimation of Change in Directors - Reg 30 of SEBI (LODR) Regulations 2015**

We are pleased to inform you that as per the Resolution Plan approved by the Hon'ble NCLT, Amaravati Bench, vide Order dt. 16.02.2023, and in compliance with the Corporate Governance Guidelines the Board has appointed the following Directors at their Meeting held today i.e on 14<sup>th</sup> April, 2023 with immediate effect.

- 1. Dr. S. Anand Reddy (DIN- 00123870) – as Managing Director of the Company**
- 2. Mr. Ravichandran Rajagopal (DIN- 00110930)- as an Independent Director**

Brief profile of the above mentioned Directors were attached for your kind information and Records.

Thanking you,

Yours truly,  
For ANDHRA CEMENTS LTD

  
**G. TIRUPATI RAO**  
**COMPANY SECRETARY**  
**M.No. F2818**



Encl; As Above

**Brief Profile of Dr.S.Anand Reddy**

S.No	Particulars	Information
1	Name of the Director	Dr.S.Anand Reddy (DIN: 00123870)
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Director
3	Brief profile (in case of appointment)	As part of the promoter group of Sagar Cements Limited (SCL), Dr.S.Anand Reddy joined SCL as its Director (Marketing and Projects) in 1992. At present, he is the Managing Director SCL. Under his guidance, SCL has emerged as one of the most economical cement plant in Telangana. In the year 2008, he was appointed as the Joint Managing Director and later as Managing Director in 2018.
4	Disclosure of relationships between directors (in case of appointment of a director)	Dr.S.Anand Reddy is not related to any Director on the Board or Manager or the Key Managerial Personnel of the Company, except Mr. S. Sreekanth Reddy & Mrs. S. Rachana, Directors of the Company.



**Profile of Shri Ravichandran Rajagopal**

S.No.	Description	
1	Director Identification Number (DIN)	00110930
2	Name (in full)	Shri Ravichandran Rajagopal
3	Father's Name (in full)	Shri Rajagopal
4	Address	No.J-12/A, H.No.8-2-293/82/J-111/112/A, Prasashan Nagar, Road No.72, Jubilee Hills, Hyderabad-500 033
5	E-mail ID	<a href="mailto:Rajagopal.ravi@srivishnu.edu.in">Rajagopal.ravi@srivishnu.edu.in</a>
6	Mobile Number	9989544099
7	Date of Birth	10-07-1962
8	Nationality	Indian
9	Educational Qualifications	B.E.(Mechanical) from Regional Engineering College, Tiruchirapalli  Post Graduate Diploma in Management from Indian Institute of Management, Calcutta
10	Income Tax PAN	ABSPR3368P
12	Experience	Manager – Ciba Geigy Limited from 1988 – 1992  Director – Vijay Cements from 1992 – 1997  Director – Elico Healthcare Limited from 1997 – 2009  Vice Chairman – Sri Vishnu Educational Society since November, 2009  Presently, Whole-time Director in Anjani Foods Limited
13	Other Directorships	1. Anjani Foods Limited, Whole-time Director 2. Anjani Vishnu Holdings Limited, Director 3. Vishnu Foundation Technology Business Incubator, Director 4. Senta Foodwork Private Limited, Director 5. Tulya Beverages Private Limited, Director 6. PH4 Food & Beverages Private Limited, Director 7. Sagar Cements Limited, Independent Director

