



HEMADRI CEMENTS LIMITED

Admin. Office: No 3, Veerasamy Street, III Floor, West Mambalam, Chennai - 600033
CIN: L26942AP1981PLC002995

Date: 28.04.2022

To

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai- 400001.

Dear Sir / Madam,

Scrip code: 502133; ISIN: INE07BK01011

Sub: Intimation 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 you that Mr.N.Senthilkumar, Practicing Company Secretary (COP No.25302) have resigned as "Secretarial Auditor" of the company for the Financial Year 2021-2022.

Reason for Resignation:- As per Annexure given below

The Company would be appointing an eligible firm/person as Secretarial Auditor for the Financial year 2021-2022 in the forthcoming Board Meeting

A copy of the resignation letter dated 28/04/2022 received from Mr.N.Senthilkumar is attached herewith for your ready reference and records.

This is for your kind information and record.

Thanking You,
Yours faithfully

For **HEMADRI CEMENTS LIMITED**



S RAMPRASAD
COMPANY SECRETARY & COMPLIANCE OFFICER



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ANNEXURE

Resignation of Secretarial Auditor of the company

S.No	Particulars	Details
1.	Name of Auditor	Mr.N.Senthilkumar
2.	Reason for Change	PEER Review Guidelines for Listed entities has been made effective from 1st April 2022. It was earlier understood that, PEER review provision is applicable for Secretarial Audits undertaken on or after 1st April 2022, however it has been clarified that it is applicable for any Certificates signed after 1 st April 2022. Hence the resignation.
3.	Date of cessation	From the date of receipt of resignation letter dated 28/04/2022
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships Between the Directors	Not Applicable



N.SENTHILKUMAR, B.Com (CA), A.C.S.
Company Secretary In Practice
Cell : 9894941071

To

The Board of Directors
HEMADRI CEMENTS LIMITED
Admin Office: NO.3, VEERASAMY STREET, WEST MAMBALAM,
CHENNAI 600 033

Subject: Secretarial Audit for the FY 2021 – 2022

Dear Sir (s),

Here inform that, I am unable to take and certify Secretarial Audit Report for the FY 2021 – 2022 of M/s. HEMADRI CEMENTS LIMITED, due to ICSI peer review guide lines issued for Practicing Company Secretaries.

This is for your kind information.

Thanking you



N.SENTHILKUMAR
Practicing Company Secretary

Date: 28/04/2022

Chennai