



THE INDIA CEMENTS LIMITED

Corporate Office : Coromandel Towers, 93, Santhome High Road, Karpagam Avenue,
R.A. Puram, Chennai - 600 028. Phone : 044-2852 1526, 2857 2100
Fax : 044-2851 7198, Grams : 'INDCEMENT'
CIN : L26942TN1946PLC000931

SH/

02.02.2024

BSE Limited
Corporate Relationship Dept.
First Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI 400 001.

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI 400 051.

Scrip Code : 530005

Scrip Code : INDIACEM

Dear Sirs,

Sub.: Disclosure under Regulation 30 of SEBI (Listing Regulations and Disclosure Requirements), Regulations, 2015 – Retirement of Senior Management Personnel of the Company

In pursuance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that Sri.N.Venkateswaran, Joint President (Operations), Corporate Office, a Senior Management Personnel, retired from the services of the Company with effect from 01.02.2024, after having served the Organisation for three and half decades. During his tenure of office, he has held various positions and lastly as Joint President (Operations) and rendered valuable contributions to the Company and the Management is appreciative of this.

Disclosures required pursuant to Regulation 30 read with Para A and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure.

We request you to take the above information on record.

Thanking you,

Yours faithfully,
for **THE INDIA CEMENTS LIMITED**

COMPANY SECRETARY

Encl.: As above





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Annexure

Information as required under Regulation 30 – Part A of Schedule III of SEBI (LODR) Regulations, 2015

Sl No	Particulars	Details
01	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Retirement
02	Date of appointment / reappointment / cessation (as applicable) and term of appointment / reappointment	01.02.2024
03	Brief profile (in case of appointment)	Not applicable
04	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable