



HEMADRI CEMENTS LIMITED

Admin. Office : No. 3, Veerasamy Street, III Floor, West Mambalam, Chennai - 600 033.
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CIN : L26942AP198IPLC002995

The BSE Limited

12th July,2021

Corporate Relationship Department ,

Phiroze Jeejeebhoy Towers ,

Dalal Street Fort , Mumbai – 400001

Reg.:BSE Scrip Code no - “502133”

Sir / Madam

Sub.: Outcome of the Board meeting – Other Matters – Compliance to Regulation 30 of SEBI (LODR) Regulations,2015 as amended and other matters – reg.

This has reference to the filing of the above done on 30th June 2021 regarding the Board meeting intimation on Other matters Point no.1 regarding appointment of Mr Sanjay D. Mukherjee as CEO of the Company with effect from 01-07-2021.

On the 3rd July 2021 we re-uploaded the filing in a machine readable PDF format but have mentioned the date inadvertently as 17.05.2021 instead of the effective date of CEO appointment as 01-07-2021.

Hence kindly take note of the above and there is no other change in other matters in the letter.

Thanking You

Yours Faithfully

For Hemadri Cements Limited

Mr.Sivasamy Raju

DIRECTOR (DIN – 06961330)