

ANDHRA CEMENTS LIMITED

Ref. ACL.SEC:2020

21st September, 2020

The Manager Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, G-Block Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 Fax No. 022-26598237/38/8347/48	The Manager BSE Limited 25 th Floor, New Trading Ring, P J Towers, Dalal Street, Fort Mumbai – 400 001 Fax No. 022- 22723121/2037/2039/41
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Dear Sirs,

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

We inform you that Shri V.K. Jain, Director of the Company was passed away on 17th September, 2020 due to Cardiac arrest as per the information received by the Company. Due to his sudden death he ceased to be a Director of the Company.

This is for your kind information and records.

Thanking you,

Yours truly,
For ANDHRA CEMENTS LTD


G. TIRUPATI RAO
COMPANY SECRETARY



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