



HEMADRI CEMENTS LIMITED

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

Date: 13.08.2022

To

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

Dear Sir/Madam,

Scrp code: 502133; ISIN: INE07BK01011

Sub: Resignation of Mr.P.Ravi as Director.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that Mr.P.Ravi (DIN: 00675665) has resigned from the Board of Hemadri Cements Limited effective from 12th August 2022. The Board in its meeting held on 12th August 2022, took note of the Resignation of Mr.P.Ravi from the Board and placed its sincere appreciation for the valuable services rendered during his tenure as Director in the Company. Mr.P.Ravi was also the Whole Time Director and Chairman of the Company.

The disclosures as required under SEBI Circular No: CIR/CFD/CMD/4/2015 dated September 09, 2015 concerning the above Resignation is enclosed as Annexure-I.

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-I

Details under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Resignation of Mr.P.Ravi (DIN: 00675665) as Whole Time Director of the Company.

S.No	Particulars	Details
1.	Reason for change viz: appointment, resignation, removal, death or otherwise	Resignation due to Pre-occupation and Personal Commitments
2.	Date of Appointment/ Cessation & term of appointment	Resigned with effect from 12 th August 2022
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships Between the Directors	Not Applicable