

Panyam Cements & Mineral Industries Limited

CIN No. L26940AP1955PLC000546
Phone : +91-040-23555317
Fax : +91-040-23555316
E-mail : panyam1956@gmail.com
Web : www.Panyamcements.com



Central Administrative Office:
Plot No. 188, 1st Floor,
Phase-II, Kamalapuri Colony,
Hyderabad -500 073, TS, INDIA.

27th January 2022

The Senior General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
1 st Floor, New Trading Wing,
Rotunda Building, P.L Towers,
Dalal Street, Mumbai-400 001.

Scrip Code: BSE: (500322)

Scrip Name: PANCM

Subject: Intimation pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR"), of outcome of the Implementation and Monitoring Committee meeting held on Monday, 17th January 2022.

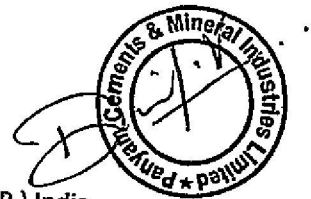
Dear Sir/Madam,

Dear Sir/Madam, Pursuant to Regulation 30 of LODR, we wish to inform that the Implementation and Monitoring Committee of Panyam Cements and Mineral Industries Limited in its meeting held on Monday, 17th January 2022 has approved following key agenda:

1. Appointment of Mr. Palani Thangavel (DIN: 09448684) as an additional director (non-executive director) of the company.
2. Appointment of Mr. Aravindan Palani (DIN: 09448703) as an additional director (non-executive director) of the company.
3. Appointment of Ms. Sakthi Sri Devi (DIN: 09448634) as an additional director (non-executive director) of the company.

GSTIN: 37AABCP2298M2ZV

Regd. Office : 10/156, Betamcherla Road, Cement Nagar, - 518 206, Kurnool Dist.(A.P.) India.



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4. Approval of the enhancement limit for infusion of debt (secured/unsecured) into the corporate debtor by the resolution applicants (either resolution applicants and/or external parties in compliance with section 29a) and related formalities.
5. Authorize Ms. Diya Venkatesan (A55736) Company Secretary and Chief Financial Officer of the Company to execute and sign agreements/contracts/work orders/payments on behalf of the Company.

You are requested to please take the information on record.

Thanking you,
Yours Faithfully,
For Panyam Cements and Mineral Industries Limited

Diya Venkatesan
Company Secretary & CFO

GSTIN: 37AABCP2298M2ZV

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