

ANDHRA CEMENTS LIMITED

Ref. ACL.SEC:2021

11th October, 2021

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 Listing Department 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: Intimation of Change in Directors – Reg 30 of SEBI (LODR)
Regulations 2015- Reg**

We inform you that the Board of Directors at their Meeting held today i.e 11th October, 2021 has accepted the resignation of Shri Ram Bahadur Singh, Non-Executive Director and appointed Shri Shyam Datt Nailwal (DIN- 00008529) as Non-Executive Director in his place with immediate effect.

This is for your kind information and records.

Thanking you,

Yours truly,
For ANDHRA CEMENTS LTD

Sd/-
G. TIRUPATI RAO
COMPANY SECRETARY
Mobile No. 9989773421



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