

Date: 16-06-2020

To,  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Dear Sir/Madam,

Sub: Outcome of the Board Meeting as per Regulation 30 of SEBI (LODR) Regulations, 2015  
Ref: Scrip Code: 518017

The Board of Directors of the Company in their meeting held on Tuesday, the 16<sup>th</sup> June, 2020, inter-alia, have discussed and approved and taken on record the following:

1. Appointment of Mr. Anshul Singhai (M.No: A55037) as Company Secretary and Compliance office of the Company w.e.f 16-06-2020

The Meeting of Board of Directors commenced at 3.00 PM and concluded at 3:30 PM.

Request you to take the same on record.

Thanking You,

Yours Faithfully

For BHEEMA CEMENTS LTD



Tadimella Rajashekhara  
Director  
DIN: 02091671





EXTRACT OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF BHEEMA CEMENTS LIMITED, HELD AT 03.00 P.M ON TUESDAY, THE 16<sup>TH</sup> OF JUNE, 2020 AT # 6-3-652/C/A, FLAT 5A, KAUTILYA AMRUTHA ESTATES, SOMAJIGUDA, HYDERABAD, TELANGANA-500082, THE REGISTERED OFFICE OF THE COMPANY

APPOINTMENT OF MR. ANSHUL SINGHAI AS COMPANY SECRETARY OF THE COMPANY:

"RESOLVED THAT pursuant to provisions of section 203 of the Companies Act, 2013 read with Rule 8, 8A of The Companies (Appointment & Remuneration of Managerial Personnel Rules 2014) CS Anshul Singhai, Member of The Institute of Company Secretaries of India (ICSI), holding Membership No. A55037, be and is hereby appointed as the Whole Time Company Secretary of the company w.e.f 16-06-2020\_on such terms and conditions as decided and agreed by and between the Board and Company Secretary."

"FURTHER RESOLVED THAT Mr. Tadimella Rajakishore (DIN: 02091671), Director of the Company be and is hereby authorised to fix the Remuneration / Compensation package and terms & conditions of the employment and to file necessary e-forms and documents with Registrar of the Companies/Stock Exchange(s) and to do all other such acts, deeds and things which are necessary to give effect to above resolution."

//CERTIFIED TRUE COPY//

For and on behalf of the Board of Directors  
**BHEEMA CEMENTS LIMITED**

T. NK  
Director





### **Profile of Mr. Anshul Singhai**

Mr. Anshul Singhai, a Qualified Company Secretary with good experience in Corporate Laws (Company Law, SEBI LODR Regulations), Amalgamations, Mergers and Internal Reconstruction.

He was earlier associated with GMR Group and TATA Group Companies.

He has hand-on experience in Stock Exchange Compliance, Secretarial Compliance and was a part of Strategic Committees in Infra and Aeronautical Company Compliances.

A handwritten signature in blue ink, appearing to be 'Anshul Singhai', written in a cursive style.