

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

Date: 16-06-2020

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 Mrs. Uma Tadimalla as CFO of the Company w.e.f 16-06-2020
2. Appointment of Mr. Rudhraraju V S S N Varma as CEO of the Company w.e.f 16-06-2020

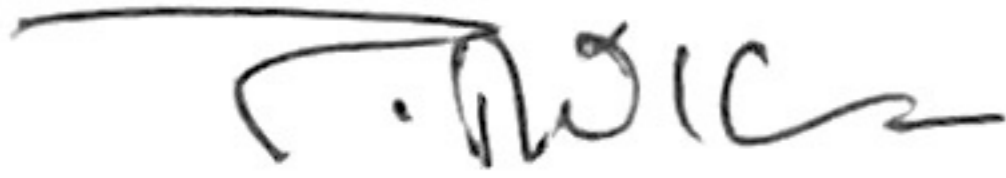
The Meeting of Board of Directors commenced at 7.30 PM and concluded at 8:15 P.M.

Request you to take the same on record.

Thanking You,

Yours Faithfully

For **BHEEMA CEMENTS LIMITED**



**Tadimella Rajakishore**

Director

DIN: 02091671

### Profile of Mr. R V S S N Varma

R V S S N Varma, is a Graduate in Electrical and Electronics Engineering with more than 2 Decades of Experience in heavy electrical engineering in multiple Sectors, Oil and Gas, Ferro Alloys, Shipping and Infra in the First Level Management.

Name (in full):	Varmavenkatasatya Suryanarayana Rudhraraju
Father's Name (in full):	R K Rudhraraju
Address:	E-5, PANCHAVATI TOWNSHIP AKKIREDDY PALEM, PEDAGANTYADA, BHPV VISAKHAPATNAM 530012
E-mail id:	<a href="mailto:rvssnvarma@gmail.com">rvssnvarma@gmail.com</a>
Mobile no.:	+91 889717838
Income-tax PAN:	AILPR1452L
Occupation:	Business
Date of birth:	27-08-1978
Nationality:	Indian

### Profile of T Uma, CFO

T Uma is MCA Post Graduate with hands on experience in Information Technology, having a Decade experience in General Management, Administration and Finance.

Name (in full):	Uma Tadimalla
Father's Name (in full):	Uppaluri Venkata Satya Subba
Address:	2-349, Balajinagar – 4 <sup>th</sup> Street Ramanayyapeta, kakinada rural, apsp camp, east god Kakinada, Andhra Pradesh 533005
E-mail id:	
Mobile no.:	8897178382
Income-tax PAN:	BALPT8949M
Occupation:	Business
Date of birth:	17-02-1986
Nationality:	Indian