



HEMADRI CEMENTS LIMITED

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

Date: 18.12.2023

To

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

Dear Sir/Madam,

Scrip code: 502133; ISIN: INE07BK01011

Sub: Appointment of Chief Financial Officer – Intimation under Regulation 30 of SEBI (Listing obligations and Disclosure requirements) Regulations 2015

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015, We wish to inform you that the Board of Directors at their meeting held today, i.e.18th December 2023 concluded at 12.45 P.M has considered and approved the appointment of Mr.K.Suryanarayanan as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of this company effective from 18th December 2023. (*Brief Profile of Mr.K.Suryanarayanan is enclosed -as required under Regulation 30 of SEBI (LODR) Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015*).

This is for your kind information and record.

Thanking You,
Yours faithfully
For **HEMADRI CEMENTS LIMITED**


KRISH NARAYANAN
COMPANY SECRETARY & COMPLIANCE OFFICER





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Appointment of Chief Financial Officer (CFO) of the Company

1	Name	Mr.K.Suryanarayanan
2	Designation	Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company
3	Date of Appointment	18 th December 2023
4	Brief Profile	<p>He is a qualified Chartered Accountant (ICAI M.No.210504) with an experience of more than 25 years in Finance, Banking & Treasury functions, Commercial and Business Planning & Operations across companies. He is a strong finance professional also skilled at pricing & commercial construct, growth and profitability drive, investment analysis & decision-making, procurement & commercial negotiations, controllership and service delivery excellence.</p> <p>He has led and worked closely with teams across multiple companies, functions and partnered with dynamic business leaders both in the products and the services industries and also had various leadership positions including Chief Financial Officer with companies like Lancor Holdings, Accel Ltd, GET Power & VVD Group.</p>
5	Email ID	cfo@hemadricements.com

