



03rd July, 2023

To
The Secretary
BSE Limited
P J Towers, Dalal Street,
Mumbai – 400 001.

SCRIP CODE: 500322

SCRIP NAME: PANCM

Dear Sir/Madam,

Subject: Disclosure of material events.

Ref: Regulation 30 read with Schedule-III Part-B of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“LODR”).

With reference to the subject mentioned above, please note that the board of directors in their Meeting No.02/2023-24 held on Monday, the 03rd day of July, 2023 through Video conferencing/ other audio visual means has commenced at 03:00 p.m. and concluded at 04:30 p.m., has transacted following business items:

1. Considered and approved to avail loan facility of Rs. 160 Crores from Canara Bank, Mid Corporate Branch, Chennai and create charge on assets of the Company to secure the loan facility.
2. Appointed Mr. Amaranath Sachu (PAN: BIDPA6125N) as Chief Financial Officer (CFO) of the Company.

The disclosures as required under Regulation 30 of the Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements (SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015), concerning the above appointment of CFO is enclosed as **Annexure I** to this letter.

This is for your information and records.

Yours Sincerely

For **PANYAM CEMENTS & MINERAL INDUSTRIES LIMITED**

G SAI PRASHANTH
COMPANY SECRETARY & COMPLIANCE OFFICER

Panyam Cements and Mineral Industries Limited


Registered Office & Works: 10/156, Betamcherla Road, Cement Nagar, Nandyal Dist., Andhra Pradesh – 518206.
Corporate Office: H. No. 1-65, 1st Floor, Road No.11, Kakateeya Hills, Madhapur, Hyderabad-500081. Phone: 040-49544944
CIN: L26940AP1955PLC000546; GST: 37AABCP2298M2ZV Web: www.panyamcements.in
Phone (Admin) 08516 – 293622 (Commercial) 08516 – 293625 Email: pcmilcao@panyamcements.in

To
Managing Director
Panyam Cements and Mineral Industries Limited
Registered Office: 10/156, Betamcherla Road, Betamcherla,
Cement Nagar, Nandyal-518206,
Andhra Pradesh.
Corporate Office: H.No.1-65, 1st Floor, Plot No.539,
Road No.11, Kakateeya Hills,
Madhapur, Hyderabad-500081,
Telangana.

Sub: Consent to act as Chief Financial Officer (CFO) of the Company.

I, Amaranath Sachu (PAN: BIDPA6125N), s/o Mr. Lakshmi Kotaiah Sachu, resident at Mutyalampadu, Dachepalli, Palnadu-522414, Andhra Pradesh, the undersigned do hereby give consent to act as a Chief Financial Officer (CFO) of the Company pursuant to the provisions of section 203 and 2(51) of the Companies Act, 2013.

I, hereby certify that I have not been disqualified to act as such under any of the provisions of Companies Act, 2013.


Amaranath Sachu
(PAN: BIDPA6125N)

Date: 03.07.2023
Place: Hyderabad



Disclosures in terms of Regulation 30 of the Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements concerning the appointment of Mr. Amaranath Sachu, as Chief Financial Officer of the Company:

S. No.	Particulars	Details
a.	Reason for change viz., appointment, resignation, removal, death or otherwise;	Mr. Amaranath Sachu has been appointed as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of Panyam Cements and Mineral Industries Limited
b.	Date of appointment & terms of appointment	03 rd July, 2023 (appointment) Mr. Amaranath Sachu is appointed as CFO and KMP of the Company by the board of directors on 03 rd July, 2023 as per the provisions of Companies Act, 2013.
c.	Brief Profile	Mr. Amaranath Sachu, completed CA-IPCC level, having an experience of over 11 years in accounts and audit affairs, completed 3 years of internship at NCS Raghavan & Co, Bangalore, worked with manufacturing entities, news publishers, NCLT related activities for companies under corporate Insolvency Resolution Process (CIRP). He was associated with the Company since 02 nd May, 2022 and he lead the company accounts team since then to now, including admit of internal/external audit observations and preparation of fair and transparent financials of the Company.

Panyam Cements and Mineral Industries Limited

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