



HEMADRI CEMENTS LIMITED

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

Date: 29.05.2023

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 Company Secretary/Compliance Officer

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its Meeting held today, i.e., 29th May 2023 has considered and approved the appointment of Mr.Krish Narayanan (M.No F8915) as the Company Secretary & Compliance Officer of the Company pursuant to Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from 29th May 2023 (*Brief Profile of Mr. Krish Narayanan 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 records.

Thanking You,
Yours faithfully

For **HEMADRI CEMENTS LIMITED**



C. MOHANAKRISHNA
CHIEF FINANCIAL OFFICER (CFO)



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Brief profile of the Company Secretary and Compliance Officer is as under:

1	Name	Mr. Krish Narayanan (M.No F8915)	
2	Designation	Company Secretary and Compliance Officer	
3	Date of Appointment	29 th May 2023	
4	Qualifications	Ph.D	Doctorate in Management – University of Madras (2022)
		FIII (Life-General)	Fellow Member of the Insurance Institute of India, Mumbai
		FCS	Fellow Member of the Institute of Company Secretaries of India
		FCMA	Fellow Member of the Institute of Cost & Works Accountants of India
		CAIIB (I)	Associate Member of Indian Institute of Banking and Finance
		PG DLA	Post Graduate Diploma in Labour Administration (TILS)
		PG DIRPM	PG Diploma in Industrial relations and Personnel Mgt
		MLM	Madurai University
		MBA	Madurai University
		MA, M.Phil	Madurai University
		MCA	Madras University
5	Experience in specific functional areas	i. VP (F) and CS with Ace Urban Developers Pvt.Ltd (GreenKo group company)	

Regd.Office & Factory: Vedari Village-521 457, Jaggaiahpet Mandal, Krishna District.,A.P.(India)
Phone: 08678- 284538



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		<ul style="list-style-type: none">ii. GM and CS with Lyca Productions Private Ltd.iii. CS in practiceiv. Director & CEO with Pentamedia Graphics Ltd.v. Vice President and CS with IWMUST (IL & FS Group Company)vi. Vice President with Blend Financial Services Ltd. Chennaivii. Indus Ind Bank Ltd -- Manager (Accounts& Admin)viii. Corporate Insurance Executive – Allfin Specialities Pvt.Ltd.ix. Junior executive with The Oriental Insurance Company Ltd, Chennai.
6	Email ID	cscmakrish@yahoo.co.in
7	Mobile No.	9677111947