

# ANDHRA CEMENTS LIMITED

Ref. ACL.SEC:2020

8<sup>th</sup> October, 2021

The Manager Listing Department <b>National Stock Exchange of India Ltd</b> Exchange Plaza, C-1, G-Block Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 <b>Fax No.</b> 022-26598237/38/8347/48	The Manager Listing Department <b>BSE Limited</b> 25 <sup>th</sup> Floor, New Trading Ring, P J Towers, Dalal Street, Fort Mumbai – 400 001 <b>Fax No.</b> 022- 22723121/2037/2039/41
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Dear Sirs,

**Sub: Intimation of Change in Directors – Reg 30 of SEBI (LODR) Regulations 2015- Reg**

We inform you that Shri Ram Bahadur Singh (DIN-00229692) Non-Executive / Non- Independent Director of the Company, submitted his resignation for his Directorship on his own personal reasons w.e.f 06.10.2021.

This is for your kind information and records.

Thanking you,

Yours truly,

**For ANDHRA CEMENTS LTD**

Sd/-

**G. TIRUPATI RAO**  
**COMPANY SECRETARY**  
**Mobile No. 9989773421**



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