

Ref: APCL/SECTL/SE/2024-25/06

May 15, 2024

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| The BSE Limited Phiroje Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 | National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 |
| Scrip Code: 518091 | Symbol: APCL |

Dear Sir / Madam,

Sub: Appointment of Non-Executive, Independent Director

Ref: Disclosure under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

In terms of Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company vide resolution passed by circulation on May 15, 2024, have approved the appointment of Mr. Umesh Prasad Patnaik [DIN:10619857] as an Additional Director in the category of Non-Executive, Independent Director of the Company for a first term of 5 (five) consecutive years commencing from May 15, 2024, subject to approval of shareholders of the Company to be obtained within three months hereof.

The details as required under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are furnished in **Annexure A**.

The above is for your information and record.

Thanking you,

Yours sincerely,

For **Anjani Portland Cement Limited**

Subhanarayan Muduli
Company Secretary and Compliance Officer

Encl.: a/a

Annexure – A

Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:

| Sr. No | Particulars | Details |
|--------|---|--|
| a | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; | Mr. Umesh Prasad Patnaik is appointed as an Additional Director in the category of Non-Executive, Independent Director. |
| b | Date of appointment / re-appointment, cessation (as applicable) & term of appointment/re-appointment; | Mr. Umesh Prasad Patnaik shall hold office as an Additional Director in the category of Non-Executive, Independent Director of the company for a first term of five consecutive years commencing from May 15, 2024, subject to the approval of the shareholders to be obtained within three months hereof. |
| c | Brief profile (in case of appointment) | <p>Mr. Umesh Prasad Patnaik is a Chartered Accountant by profession having more than 20 years of experience in the field of Direct and Indirect Tax - India and APAC, Internal Audit, Accounts & Treasury management in diversified industries like Cement, Pharmaceutical, Consultancy, Textiles, EPC, of which 8 years in big four (E&Y) tax practice encompassing India and other APAC jurisdiction. Taxation being his core areas of expertise, Mr. Patnaik has specialization in handling litigation involving high pitch demands, tax planning and corporate restructurings.</p> <p>He also has experience in handling transfer pricing including involvement in APA, master file maintenance, hands on knowledge in country by country reporting, Permanent Establishment analysis, POEM mitigation strategies, tax implication analysis of foreign subsidiaries, Excise, VAT, Service Tax, GST, DRI and DGFT matters related to scrips, advance license, EPCG and drawback. Mr. Patnaik has hands on experience in FEMA, Companies Act, Ind AS and Finance and Accounts.</p> |
| d | Disclosure of relationships between directors (in case of appointment of a director) | Mr. Umesh Prasad Patnaik is not related to any of the Directors of the Company. |