



Commitment, Reliability & Quality

Dept. of Corporate Services – Corporate Relationship,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001

National Stock Exchange of India
Limited,
Listing Department,
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

Date	Our Reference No.	Our Contact	Direct Line
6 th August, 2021	SEC/08 /2021	RAHUL NEOGI	91 22 67680814

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended –Completion of term of Mr. Deba Prasad Roy.

Scrp Code No: 509496 and NSE: ITD CEM

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Regulations and Disclosure Requirements) Regulations, 2015 as amended, Mr. Deba Prasad Roy has completed his 2nd term as Independent Director on the Board of the Company at the close of business hours on 5th August 2021, Consequently, he would cease to be an Independent Director of the Company on and from 6th August, 2021.

The Board placed on record its deep appropriation of the invaluable advice, guidance and contribution made by Mr. Roy during his tenure as an Independent Director of the Company.

Thanking you,
Yours faithfully,
For ITD Cementation India Limited


(RAHUL NEOGI)
COMPANY SECRETARY

ITD CEMENTATION INDIA LIMITED

Registered & Corporate Office : National Plastic Building, A - Subhash Road,
Paranjape B Scheme, Vile Parle (East), Mumbai - 400 057.
Tel.: 91-22-66931600 Fax : 91-22-66931628 www.itdcem.co.in
Corporate Identity Number : L61000MH1978PLC020435

