

# Panyam Cements & Mineral Industries Limited

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**Central Administrative Office:**

Plot No. 188, 1<sup>st</sup> Floor,

Phase-II, Kamalapuri Colony,

Hyderabad -500 073, TS, INDIA.

25<sup>th</sup> April 2022

PCMIL: SEC: BSE: 2022-23

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

**Scrip Code: 500322**

**SCRIP Name: PANCM**

**Sub: Intimation pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“LODR”), of outcome of the Seventh Implementation and Monitoring Committee meeting held on Monday, 25<sup>th</sup> April, 2022.**

Dear Sir/Madam,

Pursuant to Regulation 30 of LODR, we wish to inform that the Implementation and Monitoring Committee of Panyam Cements and Mineral Industries Limited in its meeting held on 25<sup>th</sup> April, 2022 has approved following key agenda:

1. To Approve the issue of equity shares to the resolution applicants i.e. R V Consulting Services Private Limited, Sagar Power Limited and Dr Srinisha Jagathrakshakan and filing addendum application with BSE for in-principal approval to the preferential issue
2. To Approve the Appointment of Dr Srinisha Jagathrakshakan, Additional Director for the Company

The above said meeting of the IMC Members commenced at 3.00 p.m. and concluded at 3.20 p.m.

We would request you to kindly take the above information/ documents on record.

Thanking You  
Yours Faithfully  
For Panyam Cements and Mineral Industries Limited

Diya Venkatesan  
Company Secretary & CFO

GSTIN: 37AABCP2298M2ZV

Regd. Office : 10/156, Betamcherla Road, Cement Nagar, – 518 206, Kurnool Dist.(A.P.) India.