

Panyam Cements & Mineral Industries Limited

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Central Administrative Office :
Plot No. 188, 1st Floor,
Phase-II, Kamalapur Colony,
Hyderabad - 500 073. TS, INDIA.

BSE Limited
Department of Corporate Services
Bombay Stock Exchange Limited
Registered Office:
Floor 25, P.J.Towers
Dalal Street
MUMBAI 400 001.

Dt. 13.01.2020

Scrip Code: 500322

Scrip Name: PANCM

Dear Sir,

**Sub: Resignation of Sri S.Nageswara Reddy as Chief Financial Officer
of the Company.**

We write to inform you that Mr.S.Nageswara Reddy, Chief Financial Officer of the Company has resigned as CFO of the company due to personal reasons and he was relieved from the services of the company at the end of working hours on 10th January, 2020..

This is for your kind information.

Thanking you,

Yours faithfully,

For Panyam Cements & Mineral Industries Ltd.

S. Sreedhar Reddy
Managing Director

