

DCL:SECY:2020

Date: 15-02-2020

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
Scrip Code: 502137

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (East)  
Mumbai - 400 051  
Trading Symbol: DECCANCE

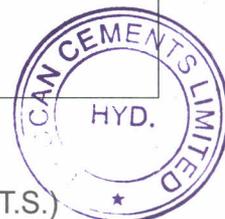
Dear Sir,

**Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulation, 2015 - Appointment of Independent Director – Submission of brief resume.**

**Ref: Outcome of Board Meeting dated 13-02-2020.  
Disclosure made under Regulation 30 on 13-02-2020.**

In continuation to disclosure made on 13<sup>th</sup> February 2020, under Regulation 30 of the SEBI (LODR) Regulations, 2015 with respect to appointment of Mrs. Mahpara Ali as Independent Director at Deccan Cements Limited, please find below her brief resume:

Name	Mrs. Mahpara Ali
Date of Birth	28-07-1951
Date of Appointment	Appointment will be effective from 1 <sup>st</sup> April, 2020
Qualification	Master Degree in Arts, Bachelor of Arts (Hons) and Diploma in International Banking and Finance from Indian Institute of Banking and Finance
Nature of Expertise	A Career Banker joined State Bank of India as a Probationary Officer in 1972 and held many key assignments covering all areas of banking. Key assignments span business development and administrative positions covering all major banking areas, including foreign exchange, HR, retail banking, and, credit.  Before retirement she held the position of Chief General Manager of Bangalore circle of SBI.
Relationship with any Director of the Company	None



Names of listed entities in which the person also holds the directorship and the membership of Committees of the board	RAMKY INFRASTRUCTURE LIMITED - Nominee Director (CIN: L74210TG1994PLC017356)
No. of Shares held in the Company as on date	Nil

Thank you,

With Regards,

For Deccan Cements Limited



Bikram Keshari Prusty  
Company Secretary

