



HEMADRI CEMENTS LIMITED

Admin. Office: No 3, Veerasamy Street, III Floor, West Mambalam, Chennai - 600033
CIN: L26942AP1981PLC002995

Date: 29.04.2023

To

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai- 400001.

Dear Sir / Madam,

Scrip code: 502133; ISIN: INE07BK01011

Subject: Resignation of Company Secretary and Compliance Officer of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr.S.Ramprasad (Membership No.A14324), Company Secretary & Compliance Officer of the Company has resigned with effective from the closing hours of 28th April 2023 due to personal reasons.

The disclosures as required under SEBI Circular No: CIR/CFD/CMD/4/2015 dated September 09, 2015 concerning the above Resignation is enclosed as Annexure-I.

This is for your kind information and record.

Thanking You,
Yours faithfully

For **HEMADRI CEMENTS LIMITED**

C. MOHAN KRISHNA
CHIEF FINANCIAL OFFICER (CFO)





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ANNEXURE-I

Details under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Resignation of Mr.S.Ramprasad, Company Secretary & Compliance Officer of the Company

S.No	Particulars	Details
1.	Reason for change viz: appointment, resignation , removal, death or otherwise	Resignation due to Personal reasons.
2.	Date of Appointment/ Cessation & term of appointment	Resigned effective from the closing hours of 28 th April 2023
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships Between the Directors	Not Applicable

Date: 25th March 2023

The Managing Director
Hemadri Cements Limited

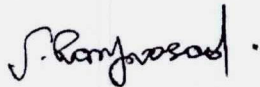
Dear Sir

Sub: Resignation - from Hemadri Cements Limited

This is further to our discussion we had on the above mentioned subject. I hereby tender my resignation from the post of Company Secretary of Hemadri Cements Limited. Please treat this letter as a formal notice of resignation extending to 30 days (Notice Period). Request to relieve me from the services effective from the closing hours of 28th April 2023.

My Sincere thanks to yourselves, the Board and my colleagues for the kind support and co-operation extended during my tenure as Company Secretary.

With Best Regards



S.Ramprasad
Company Secretary
Hemadri Cements Limited