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To  
Bombay Stock Exchange Limited  
Phiroze, JEE JEE BHOY Towers,  
Dalal Street, Bombay,  
400001  
Mumbai

Date : 18.03.2020

Dear Sir/Madam

Ref : Stock Code 518017 – Bheema Cements Limited  
Sub : Constitution of New Board of Directors

The successful resolution applicant has sent an email for Constitution of New Board of Directors With reference to order passed by NCLT (IA No 1065 of 2019 in CP(IB) No 97/7/HDB/2018) dated 11<sup>th</sup> Day Of February 2020 which approved the resolution plan submitted by Consortium of Fortuna Engi Tech and Structural's (India) Private Limited and Mr. Tadimella Rajakishore Kandula & Mr. Prasanna Sai Raghuv eer and Murgud Vincom Private Limited.

The New Board will constitute as under

| S.N | Name of Directors                           | DIN      | Designation |
|-----|---|----------|-------------|
| 1   | .TADIMELLA RAJAKISHORE                      | 02091671 | Director    |
| 2   | KANDULA PRASANNA SAI RAGHUV EER             | 07063368 | Director    |
| 3   | KUCHAMPUDI SRINIVASA<br>UPENDRASAKETH VARMA | 07087346 | Director    |

Please consider this and do the needful!

Thanking You

Yours Faithfully.

FOR M/S. BHEEMA CEMENTS LIMITED



GONUGUNTA MADHUSUDHANA RAO  
Member of Monitoring Committee (Ex RP)

