



THE INDIA CEMENTS LIMITED

Corporate Office : Coromandel Towers, 93, Santhome High Road, Karpagam Avenue,
R.A. Puram, Chennai - 600 028. Phone : 044-2852 1526, 2857 2100
Fax : 044-2851 7198, Grams : 'INDCEMENT'
CIN : L26942TN1946PLC000931

SH/

20.05.2024

BSE Limited

Corporate Relationship Dept.
First Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI 400 001.

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI 400 051.

Scrip Code : 530005

Scrip Code : INDIACEM

Dear Sirs,

Sub.: Change in directorship - Disclosure under Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our letter of date, this is to inform you that the Board of Directors of our Company at its meeting held today, based on the recommendation of Nomination and Remuneration Committee and subject to the approval of the shareholders re-appointed Smt.Chitra Srinivasan (DIN: 01094213) (who will be attaining the age of 75 years on 31.07.2024) as Non-Executive Director liable to retire by rotation with effect from 01.08.2024.

The brief profile of the aforesaid Director to be reappointed is enclosed.

We request you to take the above information on record.

Thanking you,

Yours faithfully,
for **THE INDIA CEMENTS LIMITED**

COMPANY SECRETARY

Encl.: As above



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Information as required under Regulation 30 - Part A of Schedule III of SEBI (LODR) Regulations 2015

Name of the Director	:	Smt. Chitra Srinivasan
Director Identification Number (DIN)	:	01094213
Date of Birth & Age	:	31st July 1949 & 74 years
Date of appointment on the Board as Director	:	5th March 2010
Category of Directorship	:	Promoter, Non-executive Director liable to retire by rotation.
Date of last reappointment as Director	:	28th September 2022
Expertise in specific functional areas	:	Industry, Management and Administration
Qualification	:	B.Sc.
Brief Profile / Experience	:	Smt. Chitra Srinivasan is a Director of the Company, since 2010. Besides her industry knowledge and expertise in management and administration, she involves herself in various philanthropic and social welfare activities mainly supporting the needy by providing shelter, food, education, skill development, self-employment, healthcare, sports, games, etc.
Number of Equity Shares held in the Company by the Director or for other persons on a beneficial basis	:	78,580 equity shares of Rs.10/- each
List of outside Directorships held in Listed/ Public Companies	:	Nil
Chairman / Member of the Committees of Board of Directors of the Company	:	Nil
Chairman / Member of the Committees of Board of Directors of other Companies in which she is a Director	:	Not Applicable
Relationships between directors inter-se and Key Managerial Personnel	:	Spouse of Sri N.Srinivasan, Vice Chairman & Managing Director and Mother of Smt. Rupa Gurunath, Wholetime Director
Listed entities from which the Directors has resigned in the past 3 years.	:	Nil
Information as required pursuant to BSE Circular with Ref. No.LIST/ COMP/14/ 2018-19 and the National Stock Exchange of India Ltd. with Ref.No.NSE/ CML/2018/24, dated 20 th June, 2018.	:	Smt. Chitra Srinivasan is not debarred from holding the Office of Director by virtue of any SEBI Order or any other authority.