



# 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/

01.02.2024

## **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, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra-Kurla Complex  
Bandra (E)  
**MUMBAI 400 051.**

**Scrip Code : 530005**

**Scrip Code : INDIACEM**

Dear Sirs,

**Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment  
of Cost Auditor of the Company**

In continuation of our letter dated 08.01.2024, this is to inform you that the Board of Directors at its meeting held on 01.02.2024, based on the recommendation of the Audit Committee, appointed Sri.K.Suryanarayanan, Cost Accountant (Membership No. 24946 and Registration No. 102347) as Cost Auditor for the financial year 2023-24 in the casual vacancy caused by the death of Sri.S.A.Murali Prasad.

We enclose the details as required under Regulation 30 in Annexure A.

Kindly take the above information on record.

Thanking you,

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

**COMPANY SECRETARY**

Encl.: As above





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## ANNEXURE A

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

#### 2015

| Sl. No | Particulars  | Details   |
|--------|--|---|
| 01     | Name of the Cost Auditor   | Sri.K.Suryanarayanan Cost Accountant (Membership No. 24946 and Registration No. 102347)   |
| 02     | Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise | Appointment:<br>Sri.K.Suryanarayanan, is appointed as Cost Auditor of the Company to fill in the casual vacancy caused due to the demise of Sri.S.A.Murali Prasad, in terms of Section 148 of the Companies Act, 2013 read with Companies (Cost Records and Audit) Rules, 2014.   |
| 03     | Date of Appointment  | 01.02.2024  |
| 04     | Term of Appointment  | For conducting Cost Audit of the Company for the financial year 2023-24   |
| 05     | Brief profile (in case of appointment)   | Sri.K.Suryanarayanan is a Fellow member of ICAI with 28 years of experience in Finance, Accounts, Costing, Budgeting, MIS and Taxation. He is a faculty member of The Institute of Cost Accountants of India and other Management Institutes and has handled Financial Accounting, Costing, Cost Accounting Standards and Cost Audit for CA and CMA students.<br>He has conducted cost audit for various industries of reputed private and public sectors and special audits, desk review under Indirect Tax laws for multinationals. He has also handled various litigations on tax and valuation matters for his clients. |
| 06     | Disclosure of relationships between Directors (in case of appointment of a Director)         | Not Applicable  |