



DCL:SECY:2021

Date: 08.11.2022

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

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

Scrip Code: 502137

Trading Symbol: DECCANCE

Dear Sir / Madam,

Sub: Intimation regarding resignation of Independent Director.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Dr. Surendra Ambalal Dave (DIN: 00001480), Independent Director has resigned from the Board of Directors w.e.f. 7th November 2022.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in **Annexure A**.

Please take the above in your record.

Thank you,

With regards,

For Deccan Cements Limited

Bikram Keshari Prusty
Company Secretary
FCS-7855



Annexure –A

Resignation of **Dr. Surendra Ambalal Dave (DIN: 00001480)** as Independent Director of the Company:

Name (DIN)	Dr. Surendra Ambalal Dave (DIN: 00001480)	
Reason for Change	Resignation due to age and personal reasons and there is no other material reason for resignation	
Date of Resignation	7 th November 2022	
Brief Profile	Not Applicable	
Disclosure of relationship between Directors (in case appointment of a Director)	Not Applicable	
Other Directorship and category	PHOENIX TOWNSHIP LIMITED	Independent Director
	TRUE NORTH FUND TRUSTEESHIP PRIVATE LIMITED	Director
	CENTRE FOR MONITORING INDIAN ECONOMY PRIVATE LIMITED	Director - Chairman
	TRUE NORTH TRUSTEESHIP PRIVATE LIMITED	Director
	TRUE NORTH FUND TRUSTEESHIP ENTITY PRIVATE LIMITED	Director
Membership of Committee	PHOENIX TOWNSHIP LIMITED	Chairman – Audit Committee, and Nomination and Remuneration Committee

For DECCAN CEMENTS LIMITED


Bikram Keshari Prusty
Company Secretary

FCS-7855

Received
MBS

 Dr. Surendra Dave

17/31 MHB Colony, Bandra Reclamation, Mumbai 400050

surendra.dave@gmail.com

Tel 88 5017 7520

98 2009 7218

07 Nov 2022

Chairman
Deccan Cements Ltd.
Hyderabad

Dear Sir,

My resignation from
Board of Directors

I hereby submit my resignation from Board of Directors due to my age and personal reasons. I have thoroughly enjoyed my tenure as Director. Yours is a very professional company and you are blessed with very competent and dedicated staff. I enjoyed interacting with them. All my co-directors are very professional people as well as great human beings. I learnt a lot from them and enjoyed their company on the Board as well as outside. I will miss all of you. My profuse thanks.

Yours Sincerely,
S A Dave

DIN-0001480