



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/SE/

16.05.2023

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

This is to inform you that Life Insurance Corporation of India (LIC), vide its letter dated 12.05.2023 (received on 16.05.2023), has forwarded letter dated 12.05.2023 from Mr.Siddhartha Mohanty (DIN:08058830) tendering his resignation as Director representing LIC on the Board of our Company, consequent to his assuming Office as Chairperson of LIC.

We request you to take the above information on record.

Thanking you,

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

COMPANY SECRETARY

✓CC: National Securities Depository Ltd Central Depository Services (I) Ltd. Luxembourg Stock Exchange
Trade World, 4th Floor 25th Floor, Marathon Futurex P O Box 165
Kamala Mills Compound N.M. Joshi Marg L-2811 Luxembourg
Senapati Bapat Marg, Lower Parel Lower Parel (East) Grand Duchy of Luxembourg
MUMBAI 400 013. **MUMBAI 400 013.** **EUROPE.**





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

SI No	Particulars	Details
1.	Name of the Director	Mr.Siddhartha Mohanty
2.	Director Identification Number (DIN)	08058830
3.	Reason for Change	Consequent to Mr.Siddhartha Mohanty taking charge as Chairperson of Life Insurance Corporation of India (LIC), he has tendered his resignation as Director representing LIC on the Board of our Company.
4.	Date of Cessation	16.05.2023
5.	Brief profile (in case of appointment)	Not Applicable
6.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

for **THE INDIA CEMENTS LIMITED**

COMPANY SECRETARY