

Ref: APCL/SECTL/SE/2023-24/39

September 25, 2023

BSE Limited Phiroje Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 518091	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: APCL
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Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Pursuant to Regulation 30 read with Schedule III Part A Para A (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors on recommendation of the Nomination and Remuneration Committee and Audit Committee of the Company, at their meeting held today, i.e. September 25, 2023 have inter-alia, noted and approved the following:

1. Took on record the resignation of Mr. R. S. Ramanjaneyulu from the position of Chief Financial Officer of the Company with effect from close of business hours on September 26, 2023 due to personal reasons. Subsequent to his resignation as Chief Financial Officer, he will cease to be a Key Managerial Personnel under the provisions of Section 203 of the Companies Act, 2013.
2. The Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as **Annexure – A**.
3. On the recommendation of the Nomination and Remuneration Committee and Audit Committee of the Company, have approved the appointment of Mr. Rajesh Kumar Dhoot as the Chief Financial Officer of the Company, with effect from October 1, 2023. Accordingly, as per the provisions of Section 203 of the Companies Act, 2013, Mr. Rajesh Kumar Dhoot shall act as the Key Managerial Personnel of the Company.

The Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as **Annexure – B**.

Annexure – A

Sl. No	Disclosure Requirement	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. R. S. Ramanjaneyulu has tendered his resignation from the position of Chief Financial Officer and Key Managerial Personnel of the Company due to personal reasons.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Close of business hours of September 26, 2023.
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Annexure – B

Sl. No	Disclosure Requirement	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Rajesh Kumar Dhoot as the Chief Financial Officer and Key Managerial Personnel of the Company, with effect from October 1, 2023.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	With effect from October 1, 2023.
3	Brief profile (in case of appointment);	<p>A Chartered Accountant with 27+ years of experience in various industries belonging to Sugar, Pipes, Textile and Cement businesses.</p> <p>He has extensive experience in both Plant and corporate level Finance in well-known Indian manufacturing companies.</p> <p>He has been associated with the cement Industry for 17 years and has experience in marketing, finance, accounts and MIS.</p> <p>He was last associated with Chettinad Cement Corporation Private Limited since 2014. Prior to this he was associated with Ultra Tech Cements Limited, Chennai from 2006 to 2014, Lanco Industries Limited, Chennai (2003-2006) and Kesoram Industries Limited, Kolkata a B. K Birla</p>

ISO 9001 : 2015, ISO 14001 : 2015 and
ISO 45001 : 2018 Company
CIN : L26942TG1983PLC157712



Anjani Portland Cement Ltd.
(A Subsidiary of Chettinad Cement Corporation Pvt. Ltd.)

		<p>Group company (1998 to 2000), both large DI Pipe manufacturing companies.</p> <p>He has also worked in Sugar Industry (Vishnu Sugar Company Limited, Kolkata) during the early phase his professional career from 1996-1998. Further he has also worked in Texprint Overseas Limited, Nagpur during the period 2000-2003.</p> <p>His areas of strength include Financial and Corporate accounting, Sales Accounts, Internal Controls & Compliances, Financial Operations, Taxation, MIS and People Management.</p> <p>Mr. Dhoot has the experience of working in SAP and other ERP environments and skilled in maintaining flexibility, resourcefulness and an entrepreneurial spirit. During his professional career he has also implemented complex corporate initiatives and successful organization integration.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

A copy of the resignation letter is enclosed herewith.

The meeting commenced at 11:30 a.m. and concluded at 12:00 p.m.

The above is for your information and record.

Thanking you,

Yours faithfully,

For **Anjani Portland Cement Limited**

Subhanarayan Muduli
Company Secretary & Compliance Officer



Registered Office : # 6-3-553, Unit No.: E3 & E4,
4th Floor, Quena Square, Off Taj Deccan Road,
Erramanzil, Hyderabad - 500 082. Telangana.
T : +91 040 2335 3096 / 3106
E : secretarial@anjanicement.com

Works : Chintalapalem Village & Mandal,
Suryapet Dist. - 508 246. Telangana.
M : +91 733 077 6609
+91 738 260 9535

September 25, 2023

To,
The Board of Directors
Anjani Portland Cement Limited
#6-3-553, Unit No. E3 & E4, 4th Floor,
Quena Square Off: Taj Deccan Road,
Erramanzil, Hyderabad, Telangana – 500 082

Sub: Resignation from the position of Chief Financial Officer & Key Managerial Personnel of the Company:

Dear Sir / Madam,

I, R.S. Ramanjaneyulu (PAN: AKBPR3806J) hereby tender my resignation from the post of Chief Financial Officer & Key Managerial Personnel of the Company with effect from closure of business hours of September 26, 2023 due to personal reasons.

I request the Board to take my resignation on record and do all such things, acts, deeds as required under the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 and any other applicable laws/regulations.

I take this opportunity to thank all the Directors for their kind support extended during my tenure as CFO (KMP) of the Company and wish the Company all the success in its future endeavors.

Thanking you,

Yours Faithfully,



R.S. Ramanjaneyulu
(PAN: AKBPR3806J)