



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/

09.08.2024

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 Mr.V.Ranganathan (DIN:00550121), Non-Executive Director of the Company, who is liable to retire at the 78th Annual General Meeting (AGM), scheduled to be held on 23.09.2024, has opted not to seek reappointment at the said AGM. Hence, his term of office as Director of the Company would conclude on 23.09.2024 i.e. the date of AGM. The copy of the letter received from him, in this connection, is enclosed.

Disclosures required pursuant to Regulation 30 read with Para A and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure.

We request you to take the above information on record.

Thanking you,

Yours faithfully,
for THE INDIA CEMENTS LIMITED

COMPANY SECRETARY

Encl.: As above





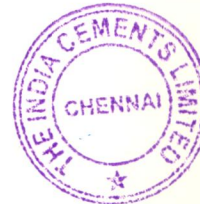
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Annexure

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

Sl No	Particulars	Details
1.	Name of the Director	Mr.V.Ranganathan
2.	Director Identification Number (DIN)	00550121
3.	Reason for Change	Mr.V.Ranganathan, Non-Executive Director of the Company, who is liable to retire at the 78 th Annual General Meeting (AGM), to be held on 23.09.2024, has opted not to seek reappointment at the said AGM due to his official commitments and other engagements.
4.	Date of Cessation	23.09.2024
5.	Brief profile (in case of appointment)	Not Applicable
6.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable



S. Pillay

V.RANGANATHAN

**3B GRN Kodiyalam,
New No.16, 5th Street,
Thirumurthy Nagar,
Nungambakkam,
Chennai 600 034.**

August 6, 2024.

The Vice Chairman & Managing Director
The India Cements Limited
"Coromandel Towers",
93, Santhome High Road,
Karpagam Avenue, R.A.Puram,
Chennai 600 028.

Dear Sir,

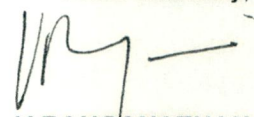
As you are aware, I have been associated with the Company as an Independent Director from 2016 to 2021 and as a Non-Executive Director of the Company liable to retire by rotation from 2021. The shareholders at their Annual General Meetings have periodically approved my reappointment as a Director subject to retirement by rotation by passing Ordinary Resolutions and that I would be liable to retire by rotation at the ensuing Annual General Meeting (AGM) of the Company and understand that I was proposed to be reappointed at the AGM.

In this connection, I would like to inform you that due to my official commitments and other engagements, I propose not to seek reappointment as a Director at the ensuing AGM of the Company.

I have truly enjoyed my tenure as a Director on the Board of the Company since 2016 and sincerely thank you, the fellow Directors and senior Officials of the Company for the co-operation extended to me during my tenure of office as a Director.

With regards,

Yours Sincerely,


V.RANGANATHAN
(DIN:00550121)

