



Date: 13th February 2025

To
The Department of Corporate Services
BSE Limited
P J Towers, Dalal Street,
Mumbai – 400 001.

SCRIP CODE: 500322
SCRIP NAME: PANCM

Dear Sir/Madam,

Sub: Intimation of Resignation of Chief Financial Officer (KMP) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

With reference to the captioned subject and in compliance with Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that Mr. Sachu Amaranath, Chief Financial Officer (CFO) and Key Managerial Person (KMP) of the Company has tendered his resignation as CFO & KMP on 13th February 2025 due to his personal reasons with effect from the closure of business hours of 15th February 2025.

Further, the detailed disclosure as required under Regulation 30 read with Schedule III – Para A (7C) of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are set out in **Annexure I** enclosed herewith.

This is for your information and records.

Thanking You,
Yours Sincerely,

For Panyam Cements and Mineral Industries Limited

P Ganesh Pathrudu
Company Secretary & Compliance Officer

Panyam Cements and Mineral Industries Limited

Registered Office & Works: 10/156, Betamcherla Road, Cement Nagar, Nandyal Dist., Andhra Pradesh – 518206.
Corporate Office: H. No. 1-65, 1st Floor, Road No.11, Kakateeya Hills, Madhapur, Hyderabad-500081. Phone: 040-49544944
CIN: L26940AP1955PLC000546; GST: 37AABCP2298M2ZV Web: www.panyamcements.in
Phone (Admin) 08516 – 293622 (Commercial) 08516 – 293625 Email: pcmilcao@panyamcements.in



Annexure-I

Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

S. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment/ cessation / reappointment (as applicable) & Term of appointment	Resignation from closure of business hours on 15 th February 2025.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

Panyam Cements and Mineral Industries Limited

Registered Office & Works: 10/156, Betamcherla Road, Cement Nagar, Nandyal Dist., Andhra Pradesh – 518206.
Corporate Office: H. No. 1-65, 1st Floor, Road No.11, Kakateeya Hills, Madhapur, Hyderabad-500081. Phone: 040-49544944
CIN: L26940AP1955PLC000546; GST: 37AABCP2298M2ZV Web: www.panyamcements.in
Phone (Admin) 08516 – 293622 (Commercial) 08516 – 293625 Email: pcmilcao@panyamcements.in

Date: 13-02-2025

To
The Managing Director,
Panyam Cements and Mineral Industries Ltd,
Cement Nagar, Nandyal, A.P. – 518206.

Sub: Resignation from the post of Chief Financial Officer (CFO) – Reg.

Dear Madam,

I hereby tender my resignation from my position as Chief Financial Officer at Panyam Cements and Mineral Industries Ltd, effective from 15th February 2025.

I would like to express my gratitude to the Board of directors and my fellow colleagues for the support extended during my tenure. I appreciate the opportunities for growth and development you have provided during my tenure. Thank you for your guidance and support.

Further, I kindly request that necessary forms to be filed with the Registrar of the Companies (**ROC**) and other statutory authorities (Stock Exchange, SEBI) to give effect of this resignation.

Thanking you.

Yours Sincerely,


Sachu. Amaranath

CC: Chief Executive Office (CEO).