



HEMADRI CEMENTS LIMITED

Admin. Office: No 3, Veerasamy Street, III Floor, West Mambalam, Chennai - 600033
CIN: L26942AP1981PLC002995

Date: 31.01.2025

To

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai-400001.

Dear Sir/Madam,

Scrip code: 502133; ISIN: INE07BK01011

Sub: Resignation of Chief Executive Officer- Mr. G.Ohm Prakash

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015, We wish to inform you that Mr. G.Ohm Prakash, Chief Executive Officer(CEO)had resigned due to personal reasons and pre-occupation vide letter dated 31st January 2025 with a request to relieve from all duties at the earliest.

The disclosures as required under SEBI Circular No: CIR/CFD/CMD/4/2015 dated September 09, 2015 concerning the above Resignation is enclosed as Annexure-I.

This is for your kind information and record.

Thanking You,
Yours faithfully
For **HEMADRI CEMENTS LIMITED**



KRISH NARAYANAN
COMPANY SECRETARY & COMPLIANCE OFFICER



HEMADRI CEMENTS LIMITED

Admin. Office: No 3, Veerasamy Street, III Floor, West Mambalam, Chennai - 600033
CIN: L26942AP1981PLC002995

ANNEXURE-I

Details under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Resignation of Mr. G.Ohm Prakash, Chief Executive Officer (CEO) of the Company

S.No	Particulars	Details
1.	Reason for change viz: appointment, resignation, removal, death or otherwise	Resignation due to Personal Reasons and Preoccupation
2.	Date of Appointment/ Cessation & term of appointment	Resignation letter dated 31.01.2025
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships Between the Directors	Not Applicable


Company Secretary

Date: 31.01.2025

To

The Board of Directors,
Hemadri Cements Limited,
3, Veerasamy Street,
West Mambalam,
Chennai.600033

Sub: Resignation from the position of Chief Executive officer

Dear Sir,

I hereby tender resignation from the position of CEO of Hemadri Cements due to my personal reasons and preoccupation. I request the Board to consider waiver of my notice period and relieve from the services of the company.

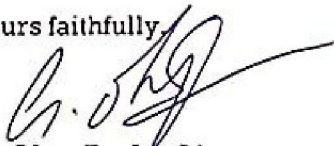
Further, I thank the board of directors for their support and guidance during my tenure as CEO of the company.

Kindly make arrangements to file necessary forms with the concerned Registrar of Companies and intimations to the Stock Exchange under advise to me

I wish the company all success in the future.

Thanking You,

Yours faithfully,


(G. Ohm Prakash)