



DCL:SECY:2024

Date: 12.07.2024

BSE Limited  
Corporate Relationship Department  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
Scrip Code: 502137

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, Plot No. C/i, G Block  
Bandra-Kurla Complex, Bandra (East)  
Mumbai-400 051  
Trading Symbol: DECCANCE

**Sub: Disclosure under Regulations 30 of the SEBI (LODR) Regulations, 2015 - Intimation about consent of the Shareholders of the Company accorded for the appointment of Mr. Srivari Chandrasekhar (DIN: 00481481) as Independent Director of the Company, and Disclosure by Mr. Kanwar Pratap Singh (DIN: 02951522) in connection with Resignation from the position of Non-Executive Independent Director of the Company.**

- Ref: 1. SEBI Circular No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, Dt.13<sup>th</sup> July 2023.**  
**2. Outcome of the Board Meeting communicated on 28<sup>th</sup> May 2024 in connection with appointment of Mr. Srivari Chandrasekhar (DIN: 00481481) as an Additional Director of the Company, w.e.f., 28.05.2024.**  
**3. Intimation on 12<sup>th</sup> July 2024 about the Scrutinizers Report and Voting Result of Postal Ballot.**  
**4. Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 made on 11<sup>th</sup> July 2024 in connection with Resignation by Mr. Kanwar Pratap Singh (DIN: 02951522) from the position of Non-Executive Independent Director of the Company.**

Dear Sir,

We would like to inform that earlier the Board of Directors of the Company in the Board Meeting held on 28<sup>th</sup> May 2024 have appointed Mr. Srivari Chandrasekhar (DIN: 00481481) as an Additional Director of the Company (Independent Category) with effect from 28<sup>th</sup> May 2024, and proposed to the Shareholders of the Company to accord their consent by Special Resolution through Postal Ballot for the appointment of Mr. Srivari Chandrasekhar (DIN: 00481481) as an Independent Director of the Company for a period of 5 years with effect from 28<sup>th</sup> May 2024 to 27<sup>th</sup> May 2029. The Shareholders of the Company by Special Resolution through Postal Ballot, on 11<sup>th</sup> July 2024 (date of declaration of voting result on 12<sup>th</sup> July 2024) have accorded their consent for the appointment of Mr. Srivari Chandrasekhar (DIN: 00481481) as an Independent Director of the Company for a period of 5 years with effect from 1<sup>st</sup> 28<sup>th</sup> May 2024 to 27<sup>th</sup> May 2029, not liable to retire by rotation. Please find enclosed a brief profile of Mr. Srivari Chandrasekhar (DIN: 00481481).

Further, in connection with resignation by Mr. Kanwar Pratap Singh (DIN: 02951522) from the position of Non-Executive Independent Director of the Company on 11<sup>th</sup> July 2024, please find attached disclosure given by him on 11<sup>th</sup> and 12<sup>th</sup> July 2024.

Thank you,  
With regards,  
For Deccan Cements Limited

Bikram Keshari Prusty  
Company Secretary  
*Enclosures: Brief profile of Mr. Srivari Chandrasekhar, and disclosure by Mr. K. P. Singh.*

**Brief profile of Mr. Srivari Chandrasekhar**

Name	Mr. Srivari Chandrasekhar (DIN: 00481481)
Date of Birth	9 <sup>th</sup> March 1964
Date of Appointment	28 <sup>th</sup> May 2024
Qualification	<ul style="list-style-type: none"><li>- B. Sc from Osmania University (Botany, Zoology &amp; Chemistry) 1982</li><li>- M. Sc from Osmania University (Specialization in Organic Chemistry), 1985</li><li>- Ph. D from Osmania University (Chemistry, work at IICT), 1991 under mentorship of Dr. A. V. Rama Rao</li></ul>
Nationality	Indian
Relationship with any Director of the Company	None
No. of Shares held in the Company on the date of appointment	Nil
Brief profile	<p>Mr. Srivari Chandrasekhar was</p> <ul style="list-style-type: none"><li>- Secretary to Govt. of India, Department of Science &amp; Technology (Dec 2021 — Jul 2023)</li><li>- Director, CSIR - Indian Institute of Chemical Technology, Hyderabad (Jul 2015 - Nov 2021)</li><li>- Additional charge as Director, CSIR – National Environmental Engineering Research Institute (CSIR-NEERI), Nagpur (Apr 2021 – Nov 2021)</li><li>- Mentor Director, National Institute of Pharmaceutical and Educational Research (NIPER), Hyderabad (June 2015- June 2018)</li><li>- Additional charge as Director, CSIR – National Geophysical Research Institute (CSIR-NGRI), Hyderabad (Feb 2016 - July 2016)</li><li>- Director, Indo-French Joint Laboratory and IICT – RMIT (Australia) Joint Laboratory</li></ul> <p>An internationally recognised research leader in organic chemistry with over 25 years of rich experience. Known for building an interface between academia and industry. Led, developed and nurtured talent across disciplines.</p>

**DISCLOSURE IN CONNECTION WITH MY RESIGNATION**

July 12, 2024

To  
The Board of Directors  
Deccan Cements Limited  
CIN: L26942TG1979PLC002500  
Deccan Chambers  
6-3-666/B, Somajiguda  
Hyderabad - 500 082

**Subject: Disclosure in connection with Resignation from Directorship.**

**Reference: Resignation Letter dated 11<sup>th</sup> July 2024.**

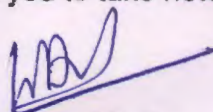
Dear Sir(s)/Madam(s),

I, Kanwar Pratap Singh, S/o Late Shri Kanwar Hari Singh, R/o. D-6/9, Vasant Vihar, New Delhi-110057 hereby give disclosure in connection with my resignation from the position of Non-Executive Independent Director of the Company as under:

1. That there is no other material reasons other than those provided in my Resignation Letter dated 11<sup>th</sup> July 2024 (that is personal reasons only), in connection with my resignation from the position of the Non-Executive Independent Director of Deccan Cements Limited (the Company).
2. Names of the listed company in which I am holding directorships, and membership of Board Committees:

Name of the Company	Category of Directorship	Membership of Board Committees
DECCAN CEMENTS LIMITED	Non-Executive Independent Director	Chairman of Audit Committee and Corporate Social Responsibility Committee

I request you to take note of the above disclosures.



Kanwar Pratap Singh  
DIN: 02951522  
D-6/9, Vasant Vihar,  
New Delhi-110057



**RESIGNATION LETTER**

To;

July 11, 2024

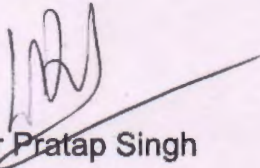
Board of Directors  
Deccan Cements Limited  
Deccan Chambers  
6-3-666/B , Somajiguda  
Hyderabad - 500 082

**Subject : Resignation from Directorship.**

Sir,

I, Kanwar Pratap Singh, S/o Late Shri Kanwar Hari Singh, R/o D-6/9, Vasant Vihar, New Delhi-110057 hereby give my resignation letter from the position of Director of the Company with immediate effect due to personal reasons.

I request you to kindly accept my resignation and relieve me from my duties and responsibilities.



Kanwar Pratap Singh  
Director  
DIN : 02951522  
D-6/9, Vasant Vihar,  
New Delhi-110057