

HCIL: SECTL:SE:2024-25

18 June 2024

BSE Ltd.
 Listing Department
 Phiroze Jeejeebhoy Towers
 Dalal Street, Fort,
 Mumbai - 400001

National Stock Exchange of India Ltd
 Listing Department,
 Exchange Plaza, C/1, Block G,
 Bandra Kurla Complex, Bandra (E)
 Mumbai - 400 051

Scrip Code:500292

Trading Symbol: HEIDELBERG

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - Change of Company Secretary & Compliance Officer of the Company and an updated list of persons authorised to determine materiality of events.

This has reference to our letter dated 29 May 2024 vide which we had furnished Outcome of Board Meeting *inter alia* communicating the Board's decision regarding acceptance of resignation of Mr. Rajesh Relan (FCS:6093) from the position of Company Secretary & Compliance Officer of the Company and relieving him with effect from close of business hours on 17 June 2024. On the same day i.e., 29 May 2024, the Board of Directors based on the recommendation of Nomination & Remuneration Committee had approved the appointment of Mr. Ravi Arora (ACS: 37075) as new Company Secretary & Compliance Officer of the Company effective from 18 June 2024 in place of Mr. Relan.

In this regard we wish to apprise you that Mr. Relan has been relieved from the position of Company Secretary & Compliance Officer of the Company with effect from the close of business hours on 17 June 2024 and Mr. Ravi Arora has taken charge as Company Secretary & Compliance Officer of the Company with effect from today i.e., 18 June 2024.

Further, in compliance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the updated list of Key Managerial Personnel of the Company, effective from 18 June 2024, who are authorized to determine materiality of an event or information for the purpose of making disclosures to the stock exchange(s) is as under:

S.No	Name of the Authorised Person	Email Id	Address and Telephone Number
1	Mr. Joydeep Mukherjee, Managing Director	joydeep.mukherjee@heidelbergcement.in	2 nd Floor, Block -B, DLF Cyber Greens, DLF
2	Mr. Vimal Kumar Jain, Whole-time Director	vimal.jain@heidelbergcement.in	Cyber City, Phase-III, Gururam-122002, Haryana.



3	Mr. Anil Kumar Sharma, Chief Financial Officer	Anil.Sharma@heidelbergcement.in	Tel:0124-4503700
4	Mr. Ravi Arora, Company Secretary & Compliance Officer	ravi.arora@heidelbergcement.in	

You are requested to update the same in your records.

Thanking you,

Yours Faithfully,

For HeidelbergCement India Ltd.

Anil Kumar Sharma
Chief Financial Officer

