



# HEMADRI CEMENTS LIMITED

Admin. Office : No. 3, Veerasamy Street, III Floor, West Mambalam, Chennai - 600 033.

Phone : 044-4390 7054, 4390 7062 / 4390 7068 Fax : 044-4390 7031 / 28

CIN : L26942AP198IPLC002995

April 02, 2021

To

BSE Limited  
P. J. Towers, Dalal Street,  
Fort, Mumbai – 400 001

BSE Scrip Code No: 502133

**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 on appointment of Mr.Sivasamy Raju as a Non- Executive and Independent Director**

Dear Sir / Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has passed a circular resolution dated March 31, 2021 and approved by the majority of Directors on 1<sup>st</sup> April, 2021 Mr.Sivasamy Raju (DIN: 06961330) is appointed as an Additional Non Executive Independent Director of the Company with effect from March 31, 2021 till the conclusion of the ensuing Annual General Meeting of the Company subject to approval of the Shareholders of the Company.

Mr.Sivasamy Raju will be a Non-Executive, Independent Director and he is not related to the Promoter or Promoter Group and fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations.

Further, this is to confirm that Mr. Sivasamy Raju is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.



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Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015, with regard to change in Directors and Key Managerial Personnel is given as herein under:

S.No.	Disclosure Requirement	Details
1.	Reason for change, viz. appointment, resignation, removal, death or otherwise.	Appointment of Mr. Sivasamy Raju as an Additional Director (Non – Executive, Independent Director) of the Company, subject to approval of the Shareholders.
2.	Date of appointment / cessation (as applicable) & term of appointment	31 <sup>st</sup> March 2021 upto the conclusion of the ensuing Annual General Meeting subject to the Shareholders approval.
3.	Brief profile	Mr.Sivsamy Raju is MBBS from Chengalpattu Medical College and did his specialization in MD Anaesthesiology from Sri Ramachandra Medical College and Research Institute. He has over three decades of Healthcare Experience.  He is currently designated as Vice President – Medical Services in SIMS Hospitals, Chennai and plays a vital role in management of Hospital by spearheading the entire medical services activities.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Sivasamy Raju is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company and is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

We request you to take the above information on your record.

Thanking you,

Yours sincerely,  
For Hemadri Cements Limited

  
P. Ravi  
Director  
(00675665)