



HEMADRI CEMENTS LIMITED

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

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CIN : L26942AP198IPLC002995

HCL./SEC/BSE/2020-21

18.02.2021

BSE Limited
Department of Corporate Affairs
1st Floor, P.J.Towers,
Dalal Street,
Mumbai 400001

Scrip Code:502133

Sub: Intimation of resignations of KMPs

Re: Disclosure under Regulation 30 of the SEBI (LODR) Regulations 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations 2015, please be informed that the Company has received intimation regarding resignations of

- i. Mr.S.Vivekanandan Murugan as CEO & Director and
- ii. Mrs.Hema Pasupatheeswaran as Company Secretary & Compliance officer,

due to personal reasons. Please take the same on record.

Thanking you,
Yours sincerely
For Hemadri Cements Limited

Hema Pasupatheeswaran
Company Secretary & Compliance Officer

