



# Cem ITD Cementation India Limited

*Commitment, Reliability & Quality*

Dept. of Corporate Services – Corporate Relationship,  
BSE Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai 400 001  
(Fax # 2272 3121 / 2037 / 2039 / 2041 / 2061 / 3719)  
(Email: corp.relations@bseindia.com)

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

Date  
8<sup>th</sup> November, 2023

Our Reference No.  
SEC/11 /2023

Our Contact  
RAHUL NEOGI

Direct Line  
91 22 67680814  
rahul.neogi@itdcem.co.in

Dear Sir,

**Re: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended**

**Scrip Code No: 509496 and NSE: ITD CEM**

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, this is to inform you that the Board of Directors at its Meeting held on 8<sup>th</sup> November, 2023, interalia, upon recommendation of the Nomination and Remuneration Committee, have considered and approved positioning of Mr. A K Rai, Joint Executive Vice President, Head of one of the Divisions of the Company falling in the category of Senior Management Personnel with immediate effect.

Details of Mr. A. K. Rai, pursuant to SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, are enclosed as Annexure- 1.

The Meeting of the Board of Directors commenced at 3.00 p.m. and concluded at 5.15 p.m.

Thanking you,  
Yours faithfully,  
For ITD Cementation India Limited

(RAHUL NEOGI)  
COMPANY SECRETARY

ITD Cementation India Limited

**Registered & Corporate Office** : 9th Floor, Prima Bay,  
Tower - B, Gate No. 5, Saki Vihar Road. Powai. Mumbai - 400 072  
Tel.: 91-22-66931600 fax : 91-22-66931628 [www.itdcem.co.in](http://www.itdcem.co.in)  
Corporate Identity Number : L61000MH1978PLC020435





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## Annexure 1

### Brief Details of Mr. A. K. Rai

Name	Mr. A K Rai, Joint Executive Vice President
Reason for change viz. appointment, resignation, removal, death or otherwise	Positioned in the category of Senior Management Personnel of the Company
Date of appointment/ cessation (as applicable)	8 <sup>th</sup> November, 2023
Term of appointment	Mr. A K Rai who is Joint Executive Vice President, Head of one of the Divisions of the Company has been positioned in the Senior Management category, to be reviewed during yearly appraisal.
Brief Profile	Mr. A.K. Rai is a Bachelor of Engineering (Civil Hons.) from Bangalore University - 1989. He has a vast experience of around 31 years of Project Management, Construction Management, Operations Management and Resource Deployment. He has considerable knowledge and experience in infrastructure construction Industry in India and his long tenure with the Company has enabled him a wider perspective of the Industry as whole.
Disclosure of relationships between Directors	Mr. A. K. Rai is not related to any Directors of the Company.

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