



## HEMADRI CEMENTS LIMITED

Admin. Office: No 3, Veerasamy Street, III Floor, West Mambalam, Chennai - 600033  
CIN: L26942AP1981PLC002995

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**Date: 01.11.2022**

**To**

BSE Limited  
Corporate Relationship Department,  
2nd Floor, New Trading Wing,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai- 400001.

Dear Sir / Madam,

**Scrip code: 502133; ISIN: INE07BK01011**

**Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby inform that Mr.Sanjay Devnath Mukherjee Chief Executive Officer (CEO) of the Company has tendered his resignation with effect from close of Business hours on Monday, 31<sup>st</sup> October 2022 due to personal reasons.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are given as Annexure

This is for your kind information and record.

Thanking You,  
Yours faithfully  
For **HEMADRI CEMENTS LIMITED**



**S RAMPRASAD**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**



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### ANNEXURE

#### Resignation of Mr.Sanjay Devnath Mukherjee

S.No	Particulars	Details
1.	Reason for Change	Resignation due to Personal Reasons
2.	Date of cessation	Resigned with effect from the close of business hours on Monday, 31 <sup>st</sup> October 2022
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships Between the Directors	Not Applicable