

DCL: SECY: 2024

Date: 28.05.2024

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 502137

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051
Trading Symbol: DECCANCE

Sub: Outcome of the Board Meeting.

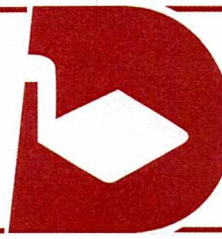
Ref: Board Meeting Intimation on 20.05.2024 and update on 23.05.2024.

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held today i.e., 28th May 2024, has inter alia, approved the following items:

1. The Audited Financial Results of the Company prepared as per the Indian Accounting Standards (Ind-AS) for the Quarter/Year ended on 31st March 2024 (Copy enclosed), as reviewed and recommended by the Audit Committee.
2. Took note of the unmodified Statutory Auditors Report on the Audited Financial Results of the Company for the Year ended on 31st March 2024. *(Declaration pursuant to Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015 by Mr. D. Raghava Chary, Chief Financial Officer and Ms. P. Parvathi, Chairperson and Managing Director of the Company on Unmodified Audit Report for the financial year ended 31st March 2024 is enclosed).*
3. Recommended Final Dividend for FY 2023-24 @ Rs.3/- (60%) per fully paid equity shares of face value of Rs.5/- each, subject to the approval of Shareholders in the ensuing 44th Annual General Meeting of the Company.
4. Took note of the results of Special Resolution passed through Postal Ballot on 16th May 2024 in connection with the appointment of Mr. Rabindra Srikantan (DIN: 00024584) to the office of Independent Director of the Company for a period of 5 years with effect from 1st April 2024.
5. Appointed Mr. Srivari Chandrasekhar (DIN: 00481481) as an Additional Director (Independent category), and Independent Director of the Company subject to the consent of the Shareholders by Special Resolution, with effect from 28th May 2024.





6. Approved the Calendar of Events, and the Postal Ballot Notice, to accord consent of the Shareholders by Special Resolution for the appointment of Mr. Srivari Chandrasekhar (DIN: 00481481) to the office of Independent Director of the Company for a term of 5 years with effect from 28th May 2024.
7. Reconstitution of the Risk Management Committee by appointing Mrs. Mahpara Ali, Non-Executive Independent Director of the Company as Chairperson of the Risk Management Committee.

Accordingly, herein after the Risk Management Committee is as under:

Name of the Director	Status
Mrs. Mahpara Ali	Independent Non-Executive Director (Chairman)
Mr. S. Venkateswarlu	Executive Director
Mr. D. Raghava Chary	Chief Financial Officer (Not a Director)

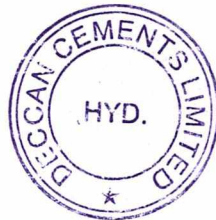
The meeting of the Board of Directors commenced at 11:45 AM (IST) and concluded at 12:45 PM (IST).

Thank you,

With regards,

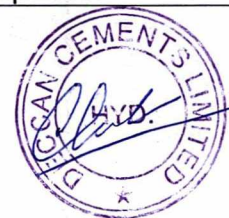
For Deccan Cements Limited

Bikram Keshari Prusty
Company Secretary
FCS-7855



**Brief profile of Mr. Srivari Chandrasekhar**

Name	Mr. Srivari Chandrasekhar (DIN: 00481481)
Date of Birth	9 th March 1964
Date of Appointment	28 th May 2024
Qualification	<ul style="list-style-type: none">- B. Sc from Osmania University (Botany, Zoology & Chemistry) 1982- M. Sc from Osmania University (Specialization in Organic Chemistry), 1985- Ph. D from Osmania University (Chemistry, work at IICT), 1991 under mentorship of Dr. A. V. Rama Rao
Nationality	Indian
Relationship with any Director of the Company	None
No. of Shares held in the Company on the date of appointment	Nil
Brief profile	<p>Mr. Srivari Chandrasekhar was</p> <ul style="list-style-type: none">- Secretary to Govt. of India, Department of Science & Technology (Dec 2021 – Jul 2023)- Director, CSIR - Indian Institute of Chemical Technology, Hyderabad (Jul 2015 - Nov 2021)- Additional charge as Director, CSIR - National Environmental Engineering Research Institute (CSIR-NEERI), Nagpur (Apr 2021 - Nov 2021)- Mentor Director, National Institute of Pharmaceutical and Educational Research (NIPER), Hyderabad (June 2015 - June 2018)- Additional charge as Director, CSIR - National Geophysical Research Institute (CSIR-NGRI), Hyderabad (Feb 2016 - July 2016)- Director, Indo-French Joint Laboratory and IICT - RMIT (Australia) Joint Laboratory <p>An internationally recognised research leader in organic chemistry with over 25 years of rich experience. Known for building an interface between academia and industry. Led, developed and nurtured talent across disciplines.</p>



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