

**HeidelbergCement India Limited**

CIN: L26942HR1958FLC042301

Registered Office

2<sup>nd</sup> Floor, Plot No. 68, Sector-44,

Gurugram, Haryana 122002, India

Phone +91-124-4503700

Fax +91-124-4147698

Website: www.mycemco.com

HCIL:SECTL:SE:2022-23

08 September 2022

BSE Ltd.  
Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai - 400001  
Scrip Code:500292

National Stock Exchange of India Ltd  
Listing Department,  
Exchange Plaza, C/1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051  
Trading Symbol: Heidelberg

Dear Sir,

**Re: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reappointment of Statutory Auditor**

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that the members of the Company have, at the Annual General Meeting held on 08 September, 2022, approved the reappointment of M/s. S.N. Dhawan & Co. LLP., Chartered Accountants (Firm Registration No. 000050N/N500045) as the Statutory Auditors of the Company for a second term of five years commencing from the conclusion of 63<sup>rd</sup> Annual General Meeting until the conclusion of 68<sup>th</sup> Annual General Meeting of the Company i.e., for conducting the Statutory Audit from FY2022-23 to FY 2026-27.

The requisite details about reappointment of Auditors pursuant to requirement of Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September 2015 are annexed.

Thanking you,

Yours Faithfully,  
For HeidelbergCement India Ltd.

Rajesh Relan  
Legal Head & Company Secretary

Encl.: a.a.



**Details as required under Regulation 30(6) read with Schedule III- Part A of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September 2015:**

<b>S.No</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for change viz. appointment, <del>resignation, removal, death or</del> otherwise	Reappointment of M/s. S.N. Dhawan & Co. LLP., Chartered Accountants (Firm Registration No. 000050N/N500045) as the Statutory Auditors of the Company.
2	Date of appointment/ <del>cessation</del> (as applicable) and term of appointment	Reappointment is for a second term of 5 years commencing from the conclusion of 63 <sup>rd</sup> Annual General Meeting until the conclusion of 68 <sup>th</sup> Annual General Meeting of the Company i.e., for conducting the Statutory Audit from FY2022-23 to FY 2026-27.
3	Brief Profile (in case of appointment)	Profile attached as Annexure-A



## About S. N. Dhawan & CO LLP Chartered Accountants



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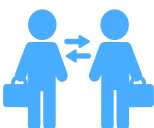
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Advisors and auditors for many **large Indian and International companies**



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