



# India Cements Capital Limited

Regd. & Corp. Office : Dhun Building,  
827, Anna Salai, Chennai - 600 002.

T 2857 2600 / 2841 4503 F 2841 4583 www.iccaps.com

Corporate Identity No.: L65191TN1985PLC012362

ICCL/

30.03.2019

BSE Limited  
Corporate Relationship Dept.  
First Floor, New Trading Ring  
Rotunda Building, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
**MUMBAI 400 001.**

Dear Sirs,

**Sub.: Change in directorship - Disclosure under Regulation 30(2) of  
SEBI (Listing Obligations & Disclosure Requirements)  
Regulations, 2015 (SEBI Regulations)**

This is to inform you that Mr.N.R.Krishnan (DIN:00047799), a Non-Executive Independent Director, has in compliance with SEBI's Regulations on age limit, tendered his resignation from the Board of our Company to be effective from 01.04.2019.

We request you to take the above information on record.

Thanking you,

Yours faithfully,  
for **INDIA CEMENTS CAPITAL LIMITED**

*E. Jayal*

**COMPANY SECRETARY**

Encl.: Annexure



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## ANNEXURE

Sl. No.	Particulars	Details
1	Name of the Director	Mr.N.R.Krishnan
2	Director Identification Number (DIN)	00047799
3	Date of Birth	20.06.1938
4	Qualification	B.Sc.(Hons) Chemistry, M.Sc.Chemistry (Indian Administrative Service (Retd.))
5	Reason for Change viz. resignation	<p>Mr.N.R.Krishnan (DIN: 00047799), has been associated as a Director of the Company since 20.05.2013.</p> <p>The shareholders at the Annual General Meeting held on 26.09.2014 appointed him as Independent Director to hold office for a term of five consecutive years w.e.f 26.09.2014 to 25.09.2019.</p> <p>In compliance with SEBI Regulation imposing age limit on all non-executive Directors, Mr.N.R.Krishnan (DIN: 00047799), tendered his resignation from the Board of our Company to be effective from 01.04.2019.</p>
6	Date of Cessation	April 1, 2019
7	Brief profile (in case of appointment)	Not Applicable
8	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

For INDIA CEMENTS CAPITAL LIMITED

*E. Jayashree*

E. JAYASHREE  
Company Secretary