

Ref: APCL/SECTL/SE/2023-24/20

June 1, 2023

BSE Limited Phiroje Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 518091	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: APCL
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Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Ref: Resignation of Director

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. V. Palaniappan (DIN: 00645994), Non-Executive Non-Independent Director of the Company, vide his letter dated June 1, 2023, has tendered his resignation and is stepping down from the Board of the Company with effect from June 1, 2023, due to pre-occupation with other work and assignments at this point of time.

We hereby submit the disclosure as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No	Particulars	Details
1	reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. V. Palaniappan has tendered his resignation as a Non-Executive Non-Independent Director of the Company due to pre-occupation with other work and assignments at this point of time.
2	date of appointment/cessation (as applicable) & term of appointment;	Resigned with effect from the close of business hours of June 1, 2023.
3	brief profile	Not Applicable
4	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

The letter of resignation has been enclosed with this intimation.

The above is for your information and record.

Thanking you,

Yours faithfully,

For **Anjani Portland Cement Limited**

Subhanarayan Muduli
Company Secretary & Compliance Officer



Registered Office : # 6-3-553, Unit No.: E3 & E4,
4th Floor, Quena Square, Off Taj Deccan Road,
Erramanzil, Hyderabad - 500 082. Telangana.
T : +91 040 2335 3096 / 3106
E : secretarial@anjanicement.com

Works : Chintalapalem Village & Mandal,
Suryapet Dist. - 508 246. Telangana.
M : +91 733 077 6609
+91 738 260 9535

June 1, 2023

From,
V. Palaniappan
Flat-B 1St Floor, Prem'S Classic Apartment,
No.95, Yamuna Street,Chinmaya Nagar Stage I,
Virugambakkam, Chennai - 600092

To,
The Board of Directors
Anjani Portland Cement Limited
#6-3-553, Unit No. E3 & E4, 4th Floor,
Quena Square Off: Taj Deccan Road,
Erramanzil, Hyderabad, Telangana – 500 082

Sub: Resignation from the position of Non-Executive Director

Dear Sir / Madam,

I, V. Palaniappan, hereby tender my resignation from the post of Non-Executive Non-Independent Director of the Company with effect from the close of the business hours of June 1, 2023. The resignation is purely on account of my pre-occupation with other work and assignments at this point of time.

Consequently, I also tender my resignation as a member of the following committees of the Board of Directors of the Company viz.

- Stakeholders Relationship Committee
- Risk Management Committee

which shall also become effective from the above date.

I take this opportunity to thank you for your kind support extended during my tenure as the director of the Company and wish the Company all the success in its future endeavors.

Thanking you


V. Palaniappan