

# Panyam Cements & Mineral Industries Limited

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Central Administrative Office :  
Plot No. 188, 1st Floor,  
Phase-II, Kamalapur Colony,  
Hyderabad - 500 073. TS, INDIA.

**Date:** 04<sup>th</sup> December 2021

**The Senior General Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building, P.L Towers,  
Dalal Street, Mumbai-400 001.**

**Scrip Code: BSE: (500322)**

**Scrip Name: PANCM**

**Subject:** Disclosure of the Appointment of Company Secretary and Chief Financial Officer.

Dear Sir/Madam,

Pursuant to Regulation 30 (2) of LODR and in accordance with the requirements of sub-clause 7 of Para A of Part A of Schedule III of LODR, we wish to inform that the Company has appointed Ms. Diya Venkatesan (A55736), an Associate member of the Institute of Company Secretaries of India as Whole-time Company Secretary w.e.f. 08<sup>th</sup> November 2021. Further, the appointment of Ms. Diya Venkatesan as Chief Financial Officer of the Company w.e.f. 12<sup>th</sup> November 2021.

You are requested to please take the information on record.

Kind Regards

Thanking you,  
Yours Faithfully,  
For **Panyam Cements and Mineral Industries Limited**

Bhruqesh Amin  
In the capacity of Erstwhile Resolution Professional  
Implementation and Monitoring Committee Members  
IP Reg. No - IBBI/IPA-002/IP-N00353/2017-2018/11003

Regd. Office: C-1, Industrial Estate, Bommalasatram, Nandyal - 518 502, Kurnool Dist. (A.P.) India.  
Cement Works: Cementnagar - 518 206, Kurnool District (A.P.) India.