



THE INDIA CEMENTS LIMITED

Corporate Office : Coromandel Towers, 93, Santhome High Road, Karpagam Avenue,
R.A. Puram, Chennai - 600 028. Phone : 044-2852 1526, 2857 2100
Fax : 044-2851 7198, Grams : 'INDCEMENT'
CIN : L26942TN1946PLC000931

SH/

08.01.2024

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

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI 400 051.

Scrip Code: 530005

Scrip Code: INDIACEM

Dear Sirs,

Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of demise of Cost Auditor of the Company

With profound grief and sorrow, we regret to inform the sad demise of Sri.S.A.Murali Prasad, Cost Auditor of the Company on 6th January 2024, after a brief illness.

Sri.S.A.Murali Prasad served the Company for more than 4 decades as Cost Auditor and the management is appreciative of his valuable contributions during his tenure as Cost Auditor of the Company.

The Board of Directors, at its ensuing meeting will consider the appointment of Cost Auditor in the place of Sri.S.A.Murali Prasad and on such appointment of cost auditor, we shall intimate the same to the Stock Exchanges.

We enclose the details as required under Regulation 30 in Annexure A.

Thanking you,

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

COMPANY SECRETARY

Encl.: As above





THE INDIA CEMENTS LIMITED

Corporate Office : Coromandel Towers, 93, Santhome High Road, Karpagam Avenue,
R.A. Puram, Chennai - 600 028. Phone : 044-2852 1526, 2857 2100
Fax : 044-2851 7198, Grams : 'INDCEMENT'
CIN : L26942TN1946PLC000931

ANNEXURE A

Information as required under Regulation 30 - Part A of Schedule III of SEBI (LODR)

Regulations 2015

Sl. No	Particulars	Details
01	Name of the Cost Auditor	Sri.S.A.Murali Prasad
02	Reason for Change	Died on 06.01.2024
03	Date of Cessation	06.01.2024
04	Brief profile (in case of appointment)	Not Applicable
05	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

