

Ref: APCL/SECTL/SE/2023-24/38

September 22, 2023

The 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 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment / Cessation of Directors

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Members of the Company, at their 39th Annual General Meeting of Anjani Portland Cement Limited held today i.e. September 22, 2023 through video conferencing, have inter alia approved the following with requisite majority:

1. Appointment of Mr. Gopal Perumal (DIN:06630431) as a Non-Executive Director, liable to retire by rotation. He was appointed as an Additional Director by the Board of Directors with effective from June 23, 2023.
2. Appointment of Mr. Palani Ramkumar (DIN:09207219) as a Non-Executive Director, liable to retire by rotation. He was appointed as an Additional Director by the Board of Directors with effective from August 11, 2023.
3. Resolved not to re-appoint and not to fill the vacancy caused due to retirement by rotation of Mr. A. Subramanian (DIN: 06693209), Non-Executive Director of the Company. Accordingly, Mr. A. Subramanian ceased to hold office as a Non-Executive Director of the Company on conclusion of the 39th Annual General Meeting.

The above is for your information and record.

Thanking you,

Yours faithfully,

For **Anjani Portland Cement Limited**

Subhanarayan Muduli
Company Secretary & Compliance Officer



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