



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/SE/

08.02.2023

BSE Limited
Corporate Relationship Dept., First Floor
New Trading Ring, Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal 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.: Change in directorship – Disclosure under Regulation 30(2) of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015

This is to inform you that Life Insurance Corporation of India (LIC) has, vide its letter dated 07.02.2023, informed the Company that the term of office of Mrs.Nalini Murari Ratnam (DIN:07884044) as Nominee Director, concluded on 06.02.2023. Consequently, vide her letter dated 05.02.2023, she tendered her resignation as a Director from the Board of our Company effective from close of business hours on 06.02.2023.

We request you to take the above information on record.

Thanking you,

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

COMPANY SECRETARY

✓CC: National Securities Depository Ltd Central Depository Services (I) Ltd. Luxembourg Stock Exchange
Trade World, 4th Floor 25th Floor, Marathon Futurex P O Box 165
Kamala Mills Compound N.M. Joshi Marg L-2811 Luxembourg
Senapati Bapat Marg, Lower Parel Lower Parel (East) Grand Duchy of Luxembourg
MUMBAI 400 013. **MUMBAI 400 013.** **EUROPE.**





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

SI No	Particulars	Details
1.	Name of the Director	Mrs.Nalini Murari Ratnam
2.	Director Identification Number (DIN)	07884044
3.	Reason for Change	The term of office of Mrs.Nalini Murari Ratnam, Nominee Director, concluded on 06.02.2023. Consequently, she, vide her letter dated 05.02.2023, resigned as a Director from the Board of our Company effective from close of business hours on 06.02.2023.
4.	Date of Cessation	From close of business hours on 06.02.2023
5.	Brief profile (in case of appointment)	Not Applicable
6.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

for **THE INDIA CEMENTS LIMITED**

COMPANY SECRETARY