

# Panyam Cements & Mineral Industries Limited

CIN No. : L26940AP1955PLC000546  
Phone : +91-40-23555317  
Fax : +91-40-23555316  
E-mail : caohyd@panyamcements.com  
Web : www.panyamcements.com



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

BSE Limited  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Registered Office:  
Floor 25, P.J.Towers  
Dalal Street  
MUMBAI 400 001.

Dt. 13.03.2020

**Scrip Code: 500322**

**Scrip Name: PANCM**

Dear Sir,

**Sub: Resignation of Ms.Divya Yadav as Company Secretary.**

We write to inform you that Ms.Divya Yadav has resigned as Company Secretary of the Company due to personal reasons and she was relieved from the services of the company at the end of working hours on 31<sup>st</sup> December, 2019. ..

By oversight there was delay in intimation of the same to the Exchange and we regret for the said delay.

This is for your kind information.

Thanking you,

Yours faithfully,

**For Panyam Cements & Mineral Industries Ltd.**

*S. Sreedhar Reddy*

**S. SRIDHAR REDDY**  
Managing Director



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.

Date: November 1, 2019

To  
The Board of Directors  
Panyam Cements and Mineral  
Industries Limited C-1, Industrial  
Estate Nandyal  
Andhra Pradesh -

518502, India Dear

Sirs,

**Sub: Resignation as Company Secretary of Panyam Cements and Mineral Industries Limited ("the Company")- Reg.**

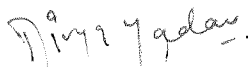
Due to personal reasons, I am herewith tendering my resignation as the Company Secretary of the Company and request you to kindly accept the same.

Also request the Company to file the necessary forms with the office of Registrar of Companies, accordingly.

Thanking you,

Yours

faithfully,



**Divya Yadav**

**(M. No. A37356)**