

HEMADRI CEMENTS LIMITED

Admin. Office : No. 3, Veerasamy Street, III Floor, West Mambalam, Chennai - 600 033.

Phone : 044-4390 7054, 4390 7062 / 4390 7068 Fax : 044-4390 7031 / 28

CIN : L26942AP198IPLC002995

To

Date: 17.08.2021

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai- 400 001.

Dear Sir / Madam,

Scrip code: 502133 ISIN: INE07BK01011

Subject: Appointment of Company Secretary and Compliance Officer - Intimation under Regulation 30 of SEBI (LODR), Regulations 2015

Reference: In addition to the Board meeting outcome filed on 14th August 2021, intimating the brief profile for appointment of Company secretary


This is to inform you that Mrs. Muthulakshmi (Membership No. 29727), Member of the Institute of Company Secretaries of India has been appointed as Company Secretary and Compliance Officer of the Company with effect from 14th August, 2021, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Brief profile of the Company Secretary and Compliance Officer is as under:

1	Name:	Mrs. Muthulakshmi
2.	Designation	Company Secretary and Compliance Officer
3.	Date of Appointment	14 th August 2021
4.	Experience in specific functional areas	11 years experience in secretarial and compliances
5.	Email ID	cs@hemadricements.com
6.	Mobile No.	8754388822

This is for your kind information and record.

Thanking You,
Yours faithfully
For **HEMADRI CEMENTS LIMITED**


SIVASAMY RAJU
DIRECTOR
DIN: 06961330

Regd. Office & Factory : Veadri Village - 521 457, Jaggaiahpet Mandal, Krishna Dist., A.P. (India)

Phone : Jaggaiahpet 08678 - 284538 Fax : 08678 - 284859