

HeidelbergCement India Limited

CIN: L26942HR1958FLC042301

Registered Office

2nd Floor, Plot No. 68, Sector-44,

Gurugram, Haryana 122002, India

Phone +91-124-4503700

Fax +91-124-4147698

Website: www.mycemco.com

HCIL: SECTL:SE:2023-24

06 November 2023

BSE Ltd.
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400001
Scrip Code:500292

National Stock Exchange of India Ltd
Listing Department,
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
Trading Symbol: Heidelberg

Dear Sir,

Re.: Appointment of Additional Director in the category of Non-Executive Independent Director**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

In compliance with Regulation 30 of SEBI Listing Regulations, we wish to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors at its meeting held today i.e., 06 November 2023, has approved the appointment of Mr. Atul Khosla (holding DIN 06476856) as an Additional Director in the category of Non-Executive Independent Director of the Company for a term of five years from 06 November 2023 until 05 November 2028 subject to the approval of the shareholders through Postal Ballot.

The requisite details about the appointment of Director pursuant to requirement of Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September 2015 are enclosed.

Thanking you,

Yours faithfully,
For HeidelbergCement India Ltd.

Rajesh Relan
Sr. Vice President- Corporate Affairs &
Company Secretary

Encl.: a.a



Details as required under Regulation 30(6) read with Schedule III- Part A of the SEBI Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September 2015:

S.No	Particulars	Details (Mr. Atul Khosla)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Atul Khosla (holding DIN 06476856) as an Additional Director in the category of Non-Executive Independent Director.
2	Date of appointment/ cessation (as applicable) & Term of appointment	06 November 2023 Five years term commencing from 06 November 2023 until 05 November 2028 subject to the approval of the shareholders.
3	Brief Profile (in case of appointment)	<p>Mr. Atul Khosla, aged 65 years, completed his Bachelor of Engineering with a major in Mechanical Engineering from NIT, Sambalpur University, Rourkela, Odisha, India. He has also undergone several top management level executive programmes at IMD Lausanne, Business Management Programme at S.P. Jain Institute of Management & Research and Cement Masters programme at Lyon.</p> <p>Mr. Khosla has 40 years of experience in the industry. He started his career with Larsen and Toubro Ltd. and after over 20 years moved to Lafarge India. Thereafter, he joined Holcim Group (ACC) and oversaw the plant operations and subsequently oversaw the projects of the entire group till he joined CRH Plc. as Managing Director for its Indian operations.</p> <p>He is a strategic visionary, business leader, technocrat, cross functional manager with four decades of hands-on experience in the Cement industry, leading for business excellence. He is innovative and entrepreneurial and has worked with the leading Global and Indian companies.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Atul Khosla is not related to any of the Directors/KMPs of the Company.
5	Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CMU2018/24 dated 20 June 2018.	Mr. Atul Khosla is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

