



Cem ITD Cementation India Limited

Commitment, Reliability & Quality

Dept. of Corporate Services – Corporate Relationship,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001
(Fax # 2272 3121 / 2037 / 2039 / 2041 / 2061 / 3719)
(Email: corp.relations@bseindia.com)

National Stock Exchange of India
Limited,
Listing Department,
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra
(East), Mumbai 400 051

Date
28th December, 2023

Our Reference No.
SEC/12 /2023

Our Contact
RAHUL NEOGI

Direct Line
91 22 67680814
rahul.neogi@itdcem.co.in

Dear Sir,

Re: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

Scrip Code No: 509496 and NSE: ITD CEM

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, this is to inform you that the Board of Directors of the Company have, on 28th December, 2023, upon recommendation of the Nomination and Remuneration Committee, approved positioning of Mr. Sudarshan Salunkhe, Assistant Vice President, Head of one of the Divisions of the Company falling in the category of Senior Management Personnel with immediate effect.

Details of Mr. Sudarshan Salunkhe, pursuant to SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are enclosed as Annexure- 1.

Thanking you,
Yours faithfully,
For ITD Cementation India Limited

(RAHUL NEOGI)
COMPANY SECRETARY

ITD Cementation India Limited

Registered & Corporate Office : 9th Floor, Prima Bay,
Tower - B, Gate No. 5, Saki Vihar Road. Powai. Mumbai - 400 072
Tel.: 91-22-66931600 fax : 91-22-66931628 www.itdcem.co.in
Corporate Identity Number : L61000MH1978PLC020435





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Annexure 1

Brief Details of Mr. Sudarshan Salunkhe

Name	Mr. Sudarshan Salunkhe, Assistant Vice President
Reason for change viz. appointment, resignation, removal, death or otherwise	Positioned in the category of Senior Management Personnel of the Company
Date of appointment/ cessation (as applicable)	28 th December, 2023
Term of appointment	Mr. Sudarshan Salunkhe, Assistant Vice President, Head of one of the Divisions of the Company, has been positioned in the Senior Management category, to be reviewed during yearly appraisal.
Brief Profile	Mr. Sudarshan Salunkhe is a Bachelor of Engineering from Pune University, Maharashtra -1996. He has a vast experience of around 27 years of Major Civil Engineering Projects having specialization in foundation works such as pile, Diaphragm wall and Ground Improvement, Estimation of construction projects, Construction Management and Operations Management. He has considerable knowledge and experience in infrastructure construction Industry in India and his long tenure with the Company has enabled him a wider perspective of the Industry as whole.
Disclosure of relationships between Directors	Mr. Sudarshan Salunkhe is not related to any Directors of the Company.

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