

ANDHRA CEMENTS LIMITED

Ref. ACL.SE:2023

7th March, 2023

The Manager Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, G-Block Bandra-Kurla Complex, Bandra (E), Mumbai – 400051	The Manager BSE Limited 25 th Floor, New Trading Ring, P J Towers, Dalal Street, Fort Mumbai – 400 001
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Dear Sirs,

Sub: Intimation of Change in Directors and CFO – Reg 30 of SEBI (LODR) Regulations 2015- Reg

We are pleased to inform you that as per the Resolution Plan approved by the Hon'ble NCLT, Amaravati Bench, vide Order dt. 16.02.2023, the existing Board has been dissolved and **Re-constituted New Board** by induction of the following **Directors** at the Meeting held on 7th March, 2023: A brief profile of the following Directors attached for your kind information.

- 1. Dr. S. Anand Reddy (DIN-00123870)**
- 2. Shri S. Sreekanth Reddy (DIN-00123889)**
- 3. Smt. S. Rachana (DIN-01590516)**

We further inform you that the Board also appointed **Shri K. Prasad as Chief Financial Officer (CFO)** (PAN No. AFQPK6401G) of the Company with immediate effect.

This is for your kind information and records.

Thanking you,

Yours truly,

For ANDHRA CEMENTS LTD


G. TIRUPATI RAO
COMPANY SECRETARY

Encl; As Above



Regd. Office & Works : Durga Cement Works, Durgapuram, Srinagar Post, Dachehalli Mandal, Palnadu District, A.P - 522 414.

Phone: +91 8649-257441 / 42 | Fax: +91 8649-257428

Vizag Unit : Visakha Cement Works, Parlupalem Village, Durganagar Post, Visakhapatnam- 530 029, A.P.

Website: www.andhracemments.com | E-mail: investorcell@andhracemments.com | CIN: L26942API936PLC002379 | GSTIN: 37AABCA9263D2ZQ

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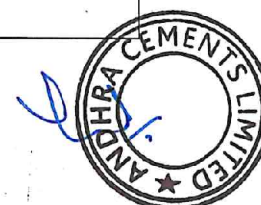
Encl; As Above

Brief Profile of Dr.S.Anand Reddy

S.No	Particulars	Information
1	Name of the Director	Dr.S.Anand Reddy (DIN: 00123870)
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Director
3	Brief profile (in case of appointment)	As part of the promoter group of Sagar Cements Limited (SCL), Dr.S.Anand Reddy joined SCL as its Director (Marketing and Projects) in 1992. At present, he is the Managing Director SCL. Under his guidance, SCL has emerged as one of the most economical cement plant in Telangana. In the year 2008, he was appointed as the Joint Managing Director and later as Managing Director in 2018.
4	Disclosure of relationships between directors (in case of appointment of a director)	Dr.S.Anand Reddy is not related to any Director on the Board or Manager or the Key Managerial Personnel of the Company.

Brief Profile of Shri S.Sreekanth Reddy

S.No	Particulars	Information
1	Name of the Director	Shri S.Sreekanth Reddy (DIN: 00123889)
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Director
3	Brief profile (in case of appointment)	As part of the promoter group of Sagar Cements Limited (SCL), Shri S. Sreekanth Reddy joined SCL in 2002 as a Technical Consultant and was later appointed as a Director. In 2008, he was appointed as an Executive Director of SCL and in 2018, as its Joint Managing Director. During his tenure, SCL grew its capacity from 1.32 Lakhs TPA to 82.50 Lakhs TPA and witnessed the adoption of modern technology in all areas of its operations.
4	Disclosure of relationships between directors (in case of appointment of a director)	Shri S.Sreekanth Reddy is not related to any Director on the Board or Manager or the Key Managerial Personnel of the Company.



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Brief Profile of Mrs.S.Rachana

S.No	Particulars	Information
1	Name of the Director	Mrs.R.Rachana (DIN: 01590516)
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Director
3	Brief profile (in case of appointment)	Mrs.S.Rachana is a Promoter Director of RV Consulting Services Private Limited, part of Sagar Cements Limited Promoter Group.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mrs.S.Rachana is not related to any Director on the Board or Manager or the Key Managerial Personnel of the Company.



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