## ANDHRA CEMENTS LIMITED

## Ref. ACL.SEC:2020

4th November, 2020

The Manager	The Manager
Listing Department	BSE Limited
National Stock Exchange of India	25 <sup>th</sup> Floor, New Trading Ring,
Ltd	P J Towers, Dalal Street, Fort
Exchange Plaza, C-1, G-Block	Mumbai – 400 001
Bandra-Kurla Complex, Bandra (E),	Fax No. 022-
Mumbai – 400051	22723121/2037/2039/41
Fax No. 022-26598237/38/8347/48	

Dear Sirs,

## Sub: Intimation of Retirement of Directors – Reg 30 of SEBI (LODR) Regulations 2015- Reg

We inform you that Shri R.K. Singh, Shri R.K. Pandey and Shri S.D.M. Nagpal, Independent Directors of the Company has been retired on 30<sup>th</sup> September, 2020 as their 2<sup>nd</sup> term of appointment was Completed on that date and new Directors will be appointed in due course.

This is for your kind information and records.

Thanking you,

Yours truly, For ANDHRA CEMENTS LTD

G. TIRUPATI RAO COMPANY SECRETARY



**Regd. Office & Factory :** Durga Cement Works, Durgapuram, Srinagar(PO), Dachepalli - 522414, Guntur District, Andhra Pradesh, Ph : +91 - 8649-257428/29, Fax : +91- 8649-257449, Website : www.andhracements.com,E.mail : investorcell@andhracements.com **CIN : L26942AP1936PLC002379**