

Ref. ACL.SEC:2020

4<sup>th</sup> November, 2020

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