



## HEMADRI CEMENTS LIMITED

Admin. Office: No 3, Veerasamy Street, III Floor, West Mambalam, Chennai - 600033  
CIN: L26942AP1981PLC002995

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**Date: 30.11.2023**

**To**

BSE Limited  
Corporate Relationship Department,  
2nd Floor, New Trading Wing,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai-400001.

Dear Sir/Madam,

**Scrip code: 502133; ISIN: INE07BK01011**

**Sub: Resignation of Chief Financial Officer.**

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015, We wish to inform you that Mr.Chinthaminjala Mohanakrishna, Chief Financial Officer (CFO) has resigned due to personal reasons vide letter dated 29<sup>th</sup> November 2023 and relieved with effective from closing hours on the same day.

The disclosures as required under SEBI Circular No: CIR/CFD/CMD/4/2015 dated September 09, 2015 concerning the above Resignation is enclosed as Annexure-I.

This is for your kind information and record.

Thanking You,  
Yours faithfully  
For **HEMADRI CEMENTS LIMITED**

  
**KRISH NARAYANAN**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**





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### ANNEXURE-I

**Details under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015**

**Resignation of Mr.ChinthaminjalaMohanakrishna, Chief Financial Officer (CFO) of the Company**

S.No	Particulars	Details
1.	Reason for change viz: <del>appointment, resignation, removal, death or otherwise</del>	Resignation due to Personal Reasons
2.	Date of <del>Appointment/ Cessation &amp; term of appointment</del>	Resigned and relieved with effect from the closing hours of 29 <sup>th</sup> November 2023.
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships Between the Directors	Not Applicable



Date: 29<sup>th</sup> November 2023.

**To**

The Managing Director  
Hemadri Cements Ltd.,  
Admin Office  
3, Veerasamy Street  
West Mambalam  
Chennai – 600 033.

Sub: Resignation of CFO – KMP under CA 2013.

**Dear Sir,**

I tender my resignation from the position of CFO and all other responsibilities due to personal reasons. I request you to file necessary forms under CA 2013 and SEBI regulations.

I thank the management to serve the company and all my colleagues for their excellent cooperation.

With regards.

  
28/11/2023

**C.Mohana Krishna**

Hemadri Cements Ltd  
CFO and EMP Code: 5010005  
E-1-6, Plaza Vardant Acres  
Perumbakkam, Chennai – 600 131.