



THE INDIA CEMENTS LIMITED

Corporate Office : Coromandel Towers, 93, Santhome High Road, Karpagam Avenue,
R.A. Puram, Chennai - 600 028. Phone : 044-2852 1526, 2857 2100
Fax : 044-2851 7198, Grams : 'INDCEMENT'
CIN : L26942TN1946PLC000931

SH/

07.08.2023

BSE Limited

Corporate Relationship Dept.
First Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI 400 001.

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI 400 051.

Scrip Code : 530005

Scrip Code : INDIACEM

Dear Sirs,

Sub.: Change in directorships - Disclosure under Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our letter of date, this is to inform you that the Board of Directors of our Company at its meeting held today i.e., 07.08.2023:

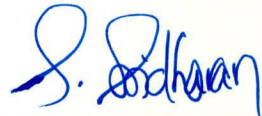
- coopted Sri.Y Viswanatha Gowd (DIN: 09048488) as director representing Life Insurance Corporation of India, in the place of Sri.Sidhartha Mohanty, with effect from 07.08.2023.
- noted and recorded that the second and final term of Office of Sri.Basavaraju (DIN: 01252772), Independent Director of the Company would conclude as at the close of business hours of the Company on 10.08.2023 and he ceased to be Independent Director of the Company effective from 11.08.2023.
- noted that Sri.T.S.Raghupathy (DIN:00207220), Non-Executive Non-Independent Director, due to health issues, tendered his resignation as Director liable to retire by rotation effective from the close of business hours on 10.08.2023 and recorded his letter of resignation dated 01.08.2023 (copy enclosed).

Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure A.

We request you to take the above information on record.

Thanking you,

Yours faithfully,
for THE INDIA CEMENTS LIMITED


COMPANY SECRETARY

Encl.: As above





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Annexure A

**Information as required under Regulation 30 – Part A of Schedule III of SEBI (LODR)
Regulations 2015**

a. Appointment of Sri.Y.Viswanatha Gowd as Director:

Sl No	Particulars	Details
01	Name of the Director	Sri.Y.Viswanatha Gowd
02	Directors Identification Number (DIN)	09048488
03	Date of Birth & Age	15 th July 1963 & 60 years
04	Date of appointment on the Board as Director	07.08.2023
05	Category of Directorship	Nominee Director, LIC of India
06	Date of last reappointment as Director	Not applicable
07	Term of appointment	Appointed as Nominee Director by Life Insurance Corporation of India
08	Expertise in specific functional areas	Management and Administration
09	Qualification	B.Com
10	Brief Profile / Experience	Sri.Y.Viswanataha Gowd is the Executive Director of Life Insurance Corporation of India (Retired) and he was the Managing Director and Chief Executive Officer of LIC Housing Finance Limited.
11	Number of Equity Shares held in the Company by the Director or for other persons on a beneficial basis	Nil
12	List of outside Directorships held in Listed / Public Companies	<u>He was holding directorships in the following -</u> <u>Listed Companies:</u> LIC Housing Finance Limited <u>Others:</u> LICHFL Asset Management Company Limited LICHFL Financial Services Limited LIC Mutual Fund Asset Management Limited LICHFL Care Homes Limited
13	Chairman / Member of the Committees of Board of Directors of the Company	Nil
14	Chairman / Member of the Committees of Board of Directors of other Companies in which he is a Director	Nil
15	Relationships between directors inter-se	Nil
16	Relationship with Key Managerial Personnel	Nil
17	Listed entities from which the Directors has resigned in the past 3 years.	LIC Housing Finance Limited
18	Information as required pursuant to BSE Circular with Ref.No. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd. with Ref. No.: NSE/CML/ 2018/24, dated 20.06.2018.	Sri.Y.Viswanatha Gowd is not debarred from holding the Office of Director by virtue of any SEBI Order or any other such authority.

For THE INDIA CEMENTS LIMITED

COMPANY SECRETARY



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b. Cessation of Directorship of Sri.Basavaraju:

SI No	Particulars	Details
01	Name of the Director and Nature of his Directorship	Sri.Basavaraju Independent Director
02	Directors Identification Number (DIN)	01252772
03	Reason for Change	Second and final term of office would conclude on 10.08.2023
04	Date of Cessation	10.08.2023 (at the close of the business hours)
05	Brief profile (in case of appointment)	Not Applicable
06	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

c. Cessation of Directorship of Sri.T.S. Raghupathy:

SI No	Particulars	Details
01	Name of the Director and Nature of his Directorship	Sri.T.S.Raghupathy Non-Executive Director liable to retire by rotation
02	Directors Identification Number (DIN)	00207220
03	Reason for Change	Resignation due to health issues
04	Date of Cessation	10.08.2023 (at the close of the business hours)
05	Brief profile (in case of appointment)	Not Applicable
06	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

For THE INDIA CEMENTS LIMITED

COMPANY SECRETARY

T.S.RAGHUPATHY

New No.21, Old No.64,
4th Street, Abhiramapuram,
Chennai 600 018.

The Vice Chairman & Managing Director
The India Cements Limited
"Coromandel Towers",
93, Santhome High Road,
Karpagam Avenue, R.A.Puram,
Chennai 600 028.

Dear Sir,

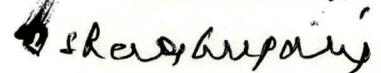
I refer to my appointment as a Director on the Board of The India Cements Limited with effect from 06.11.2020.

Due to health issues, I hereby tender my resignation as a Director of the Company to take effect from the close of business hours on 10th August, 2023.

I have truly enjoyed my tenure as a Director of the Company and sincerely thank you, the fellow Directors and Senior Officials of the Company for the co-operation extended to me during my tenure of office as Director.

Thanking you,

Yours Sincerely,



Date : 01/08/2023

T.S.RAGHUPATHY
(DIN: 00207220)

