



# HEMADRI CEMENTS LIMITED

Admin. Office : No. 3, Veerasamy Street, III Floor, West Mambalam, Chennai - 600 033.

Phone : 044-4390 7054, 4390 7062 / 4390 7068 Fax : 044-4390 7031 / 28

CIN : L26942AP198IPLC002995

May 12, 2021

To

BSE Limited  
P. J. Towers, Dalal Street,  
Fort, Mumbai – 400 001

**BSE Scrip Code No: 502133**

**Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 – Designation of Compliance Officer**

In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that in order to comply with SEBI Regulations, the Board of Directors of the Company through a Circular Resolution dated 12<sup>th</sup> May, 2021 had approved designating Mr.C.Mohanakrishna, Chief Financial Officer as Compliance Officer of the Company with effect from 12<sup>th</sup> May, 2021 till such time a Qualified Company Secretary is appointed as a Compliance Officer by the Company under Regulation 6 of SEBI LODER Regulations, 2015.

We request you to take the above intimation and acknowledge receipt of the same.

Thanking you,

Yours sincerely,  
For Hemadri Cements Limited

  
P. Ravi  
Director  
(00675665)