



# HEMADRI CEMENTS LIMITED

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

Phone : 044-4390 7054, 4390 7062 / 4390 7068 Website: www.hemadricements.com

CIN : L26942AP198IPLC002995

HCL/I./BSE/2019-20/7A-RC03

28.02.2020

To

The Manager  
The Department of Corporate Services  
BSE Limited Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

Dear Sir,


**Sub: Intimation regarding appointment of Company Secretary**

**Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015**

In line with the requirement under SEBI (LODR) Regulations, please take on record that the Board of Directors at its meeting held on 02.11.2017 had approved the appointment of Mrs.Hema Pasupatheeswaran (Membership No. A17792) as Company Secretary and Compliance Officer of the Company effective 02.11.2017, in the place of Mrs.Velli Paramasivam who had resigned from the said post.

The brief details and disclosure under Regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015 is enclosed as Annexure A.

Thanking you,  
Yours sincerely  
For Hemadri Cements Limited

  
S.Vivekanandan Murugan  
Director & CEO





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## Annexure A

1. Brief details in respect of appointment of Mrs.Hema Pasupatheeswaran as Company Secretary and Compliance Officer

S.No.	Particulars	Details of information
1.	Reason for change viz. appointment, resignation, removal , death or otherwise	Appointment
2.	Date of appointment/cessation (as applicable) and term of appointment	02.11.2017
3.	Brief profile (in case of appointment)	Mrs. Hema Pasupatheeswaran is a Qualified Company Secretary and a law graduate, with relevant experience
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

2. Brief details in respect of resignation of Mr.Velli Paramasivam as Company Secretary and Compliance Officer

S.No.	Particulars	Details of information
1.	Reason for change viz. appointment, resignation, removal , death or otherwise	Resignation
2.	Date of appointment/cessation (as applicable) and term of appointment	03.08.2017
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

