



HEMADRI CEMENTS LIMITED

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

Date: 13.08.2022

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: Appointment of Mr.Ananda Krishnan Balasubramaniyan (DIN: 02702557) as Managing Director

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that Board of Directors of the Company at their meeting held on 12th August 2022, based on the recommendation of the Nomination and Remuneration Committee and Subject to the approval of the Shareholders at forthcoming 40th AGM, has appointed Mr.Ananda Krishnan Balasubramaniyan (DIN: 02702557) as Additional Director & also as Managing Director of the Company for a period of five years with effect from 12th August 2022.

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

This is for your kind information and record.

Thanking You,
Yours faithfully

For **HEMADRI CEMENTS LIMITED**



S RAMPRASAD
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

Appointment of Mr.Ananda Krishnan Balasubramaniyan (DIN: 02702557) as Additional Director and Managing Director of the Company.

S. No.	Particulars	Details
1.	Reason for change viz: appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment/ Cessation & term of appointment	Appointed with effect from 12 th August 2022
3.	Brief Profile	Dr.Anand has over 30 years of experience in managing various aspects of Finance and Administration. In his previous role he was Vice President of ICICI Group. Dr.Anand was also associated with Encore Investments as Group Director. He also held the position of Executive Director in Banyan Tree.
4.	Disclosure of relationships between directors	Nil
Personal Details of Appointee		
5.	Name	Dr.Ananda Krishnan Balasubramaniyan
	DIN	02702557
	Date of Birth	26/05/1967
	Educational Qualifications	IIM Ahmadabad and Doctorate in Business Administration and Management from the American University, New York, USA
6.	Declaration	He is not debarred from accessing the Capital Market and SEBI nor any authority had passed any order against him debaring from accessing the capital market.