



HEMADRI CEMENTS LIMITED

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

Date: 05.07.2024

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. Sundar Venkataraman (DIN: 01412283) as Additional Director – Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015, we wish to inform you that Board of Directors of the Company at their meeting held today, i.e. 5th July 2024 concluded at 4:00 P.M, considered and approved the appointment of Mr. Sundar Venkataraman (DIN:01412283) as Additional Director of this Company based on the recommendation of the Nomination and Remuneration Committee and Subject to the approval of the Shareholders at forthcoming 42nd AGM. (*Brief Profile of Mr. Sundar Venkataraman is enclosed as required under Regulation 30 of SEBI (LODR) Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015*).

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**



KRISH NARAYANAN
COMPANY SECRETARY & COMPLIANCE OFFICER

Regd.Office & Factory: Vedari Village-521 457, Jaggaiahpet Mandal, Krishna District.,A.P.(India)
Phone: 08678- 284538



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ANNEXURE-I

Brief Profile of the Additional Director is as under:

Appointment of Mr.Sundar Venkataraman (DIN: 01412283) as Additional 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 05 th July 2024
3.	Brief Profile	<p>Sundar Venkataraman, 68 years of age, has done his Bachelor in Commerce from Madras University and an Associate Member of the Indian Institute of Bankers, Mumbai C.A.I.I.B and a Fellow Member of the Institute of Company Secretaries of India, New Delhi FCS.</p> <p>Has over 40 years of experience in Corporate Finance, Corporate Secretarial and legal functions, Capital Markets operations, IPOs, GDRs, FCCBs, Mergers & Acquisitions, Deal Structuring/ Strategic Finance, Setting up Overseas JVs, Corporate Banking, Investment Banking, Raising Funds thro' PE, VC Funds, Working capital management, project funding, Corporate Strategy, among others.</p> <p>Has been associated as part of Top & Senior</p>



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		<p>Management position/s with Reputed Listed Corporate entities & MNCs including, Ranbaxy Group, Escorts Ltd, SRF Ltd., Vysya Bank Ltd[now known as ING Vysya Bank Ltd/Kotak Mahindra] , Comcraft Group, PLC ,U.K& GENEVA., St. John Freight Systems Ltd, TAKE Solutions Ltd[Shriram Group], Jhaver Group, and other MNCs & for a short time as MD of a NBFC & also been an Investment banker[with Fortis Financial Services Ltd. Ranbaxy Group entity]</p> <p>Post retirement he has been actively involved in Consulting & Advisory roles on engagement with a few prominent & reputed corporate & business houses in India & Overseas in areas including Corporate Affairs , Strategic Finance, Corporate Secretarial & Governance, Mergers & Acquisitions, Secretarial Audit, Internal Audit. Also been actively involved in advisory roles for Early stage & start up Ventures on Funds raising, Corporate Affairs, Corporate Governance and related aspects, Strategic Finance for Corporate entities including MNCs, including Funds through PE/ VCs, Pre IPO.</p> <p>Presently Holding Certificate of Practice as CS based at Chennai and offer Consulting services as above.</p> <p>Visiting Faculty of ICSI in New Delhi, Bangalore, Cochin and Chennai, Examiner and trainer [SMTP/MSOP] of the Institute of Company Secretaries of India, Visiting lectures in Institute of Cost and Works Accountants, CA Institute, among others.</p> <p>Has presented a number of Technical Papers on Capital Market, Due Diligence</p>
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		including Listing of GDRs, ADRs in overseas capital markets, Due Diligence for IPOs in India & Overseas.
4.	Disclosure of relationships between directors	Nil
	Personal Details of Appointee	
5.	Name	Mr. Sundar Venkataraman
	DIN	01412283
	Date of Birth	08/05/1956
	Educational Qualifications	B.com., C.A.I.I.B , FCS
6.	Declaration	He is not debarred from accessing the Capital Market and SEBI nor any authority had passed any order against him debarring from accessing the capital market.