

ANDHRA CEMENTS LIMITED

Ref: ACL:SEC:2017

August 8, 2017

The Manager
Listing Department
National Stock Exchange of India Ltd
"Exchange Plaza" C/1, G-Block
Bandra-Kurla Complex,
Bandra (E), Mumbai-400051

Bombay Stock Exchange Ltd
25 Floor, New Trading Ring
Rotunda Building P J Towers,
Dalal Street, Fort
Mumbai - 400 001

Fax No.: 022-26598237/38,
02226598347/48

Fax No.: 022-22723121/2037
/2039/2041

Dear Sirs,

**Re: RETIREMENT OF MD/CHANGE IN KEY MANAGEMENT PERSONS -
(Reg, 30 Schedule-III, Part-A of SEBI (LODR) Regulations, 2015.**

As per the Reg, 30 Schedule - III, Part-A of SEBI (LODR) Regulations, 2015, we are pleased to inform you that our present Managing Director Shri Sujit Kumar Mandal is going to retire on closing business hours of 10th August, 2017, as per the terms of his appointment, i.e 3 years tenure w.e.f 11th August, 2014, which was approved by the Shareholders of Company at their 75th Annual General Meeting held on 30th September, 2014.

Since, as he is not opted for re-appointment, he will be ceased to be a Director/Managing Director of the Company w.e.f 11th August, 2017.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For ANDHRA CEMENTS LTD


(G. TIRUPATI RAO)
Company Secretary & GM-Legal