

# ANDHRA CEMENTS LIMITED

Ref. ACL.SEC:2018

28<sup>th</sup> March, 2018

The Manager Listing Department <b>National Stock Exchange of India Ltd</b> Exchange Plaza, C-1, G-Block Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 <b>Fax No.</b> 022-26598237/38/8347/48	The Manager <b>BSE Limited</b> 25 <sup>th</sup> Floor, New Trading Ring, P J Towers, Dalal Street, Fort Mumbai - 400 001 <b>Fax No.</b> 022-22723121/2037/2039/41
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Dear Sirs,

**Sub: Appointment of CEO of the Company - Reg**

As per the Regulation 30 SEBI (LODR) Regulations 2015, we inform you that Shri Naveen Kumar Singh has been appointed as Chief Executive Officer (CEO) of the Company w.e.f 28.03.2018.

This is for your kind information and records.

Thanking you,

Yours truly,

**For ANDHRA CEMENTS LTD**

  
**G. TIRUPATI RAO**  
**COMPANY SECRETARY**

