



# THE INDIA CEMENTS LIMITED

Corporate Office : Coromandel Towers, 93, Santhome High Road, Karpagam Avenue,  
R.A. Puram, Chennai - 600 028. Phone : 044-2852 1526, 2857 2100  
Fax : 044-2851 7198, Grams : 'INDCEMENT'  
CIN : L26942TN1946PLC000931

SH/

02.02.2024

BSE Limited  
Corporate Relationship Dept.  
First Floor, New Trading Ring  
Rotunda Building  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
**MUMBAI 400 001.**

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra-Kurla Complex  
Bandra (E)  
**MUMBAI 400 051.**

**Scrip Code : 530005**

**Scrip Code : INDIACEM**

Dear Sirs,

**Sub.: Disclosure under Regulation 30 of SEBI (Listing Regulations and Disclosure Requirements), Regulations, 2015 – Retirement of Senior Management Personnel of the Company**

In pursuance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that Sri.N.Venkateswaran, Joint President (Operations), Corporate Office, a Senior Management Personnel, retired from the services of the Company with effect from 01.02.2024, after having served the Organisation for three and half decades. During his tenure of office, he has held various positions and lastly as Joint President (Operations) and rendered valuable contributions to the Company and the Management is appreciative of this.

Disclosures required pursuant to Regulation 30 read with Para A and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure.

We request you to take the above information on record.

Thanking you,

Yours faithfully,  
for **THE INDIA CEMENTS LIMITED**

**COMPANY SECRETARY**

Encl.: As above





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## Annexure

### Information as required under Regulation 30 – Part A of Schedule III of SEBI (LODR) Regulations, 2015

Sl No	Particulars	Details
01	Reason for change viz. <del>appointment, reappointment,</del> <del>resignation, removal, death</del> or otherwise	Retirement
02	Date of <del>appointment / reappointment</del> / cessation (as applicable) and <del>term of appointment / reappointment</del>	01.02.2024
03	Brief profile (in case of appointment)	Not applicable
04	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable