



# HEMADRI CEMENTS LIMITED

(In Voluntary Liquidation w.e.f. 14.07.2025)

Liquidator Office Address : **S. Rajendran**, 2nd Floor, Hari Krupa,  
71/1, McNicholas Road (Off. Poonamalle High Road), Chetpet, Chennai - 600 031.

Phone : 044 - 2836 1636 E-Mail :- vlphemadricements@gmail.com

CIN : L26942AP1981PLC002995 website :- www.hemadricements.com

**Date: 02.09.2025**

**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: Resignation of Chief Executive Officer- Mr. Sujay Sambamoorthy**

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015, We wish to inform you that Mr. Sujay Sambamoorthy, Chief Executive Officer (CEO) had resigned due to personal reasons vide letter dated 2<sup>nd</sup> September 2025 with a request to relieve from all duties at the earliest and relieved with effective from closing hours on the same day.

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

This is for your kind information and record.

Thanking You,  
Yours faithfully  
For **HEMADRI CEMENTS LIMITED**

*Rikath*

**SRIKANTH RAMANI**  
**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**

**Resignation of Mr. Sujay Sambamoorthy, Chief Executive Officer (CEO) of the Company**

S. No	Particulars	Details
1.	Reason for change viz: <del>appointment, resignation, removal, death or otherwise</del>	Resignation due to Personal Reasons
2.	Date of <del>Appointment/</del> Cessation & term of <del>appointment</del>	Resignation letter dated 02.09.2025
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships Between the Directors	Not related to Directors

For **HEMADRI CEMENTS LIMITED**

*Ribasth*

**SRIKANTH RAMANI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**



2<sup>nd</sup> September 2025

From

Sujay Sambamoorthy

Chief Executive Officer

Hemadri Cements Limited

To

The Board of Directors

Hemadri Cements Limited

Admin office,

Veerasamy Street, West Mambalam

Chennai – 600 033

Dear Board of Directors

SUB – Resignation from the post of Chief Executive Officer

I am submitting my resignation from the post of Chief Executive Officer due to my personal reasons.

I request all of you to relieve me from the services at the earliest.

Thank you very much for the opportunity given to me.

Thanking you

Yours sincerely



Sujay Sambamoorthy

CC – HR Department