



HEMADRI CEMENTS LIMITED

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

Date: 03.05.2025

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: Appointment of Ms. Swaminathan Nandhini (DIN: 09746701) 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. 3rd May 2025, concluded at 2:10 p.m., considered and approved the appointment of Ms. Swaminathan Nandhini (DIN: 09746701) as Additional Director of this Company in the capacity of Non-Executive Non-Independent Women Director based on the recommendation of the Nomination and Remuneration Committee and Subject to the approval of the Shareholders at forthcoming 43rd Annual General Meeting. *(Brief Profile of Ms. Swaminathan Nandhini 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



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ANNEXURE-I

Brief Profile of the Additional Director is as under:

Appointment of Ms. Swaminathan Nandhini (DIN: 09746701) as Additional Director of the Company in the capacity of Non-Executive Non-Independent Women Director.

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 3 rd May 2025
3.	Brief Profile	Dr. S. Nandhini has pursued a diverse range of qualifications across multiple disciplines holding an LL.B. (Hons) in Civil and Criminal Law from Sri Venkateshwara University and a Ph.D. in Human Resource Management from the Faculty of Management, SRM Institute of Science and Technology. She also holds M.A (Economics) M.Phil, MBA (HR) with other academic credentials. She served as Lecturer at Pachaiyappa's College, Chennai and has accumulated significant industry experience, having worked at different levels in large corporates which include SRM Groups, Madras Digital Cinema Academy, Global Star City- Yellow Pages and Hansons Educational System. Dr.Nandhini handled a wide range of management subjects, Human Resource Management, Marketing Management, Principles of Management, Consumer Behavior, Service Marketing, Organizational Behavior, Retail Management, and Personality Development with proficiency in software applications. She has actively



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		involved in research, Published articles and awarded Ph.D. She possesses excellent interpersonal and communication skills and can interact effectively with diverse groups. Dr.Nandhini with her ability to contribute and experience in management holding directorship in one of group company.
4.	Disclosure of relationships between directors	Nil
	Personal Details of Appointee	
5.	Name	Ms. Swaminathan Nandhini
	DIN	09746701
	Date of Birth	27/09/1987
	Educational Qualifications	LL.B. (Hons) in Civil and Criminal Law, M.A (Economics) M.Phil, MBA (HR), Ph.D (HRM)
6.	Declaration	She is not debarred from accessing the Capital Market and SEBI nor any authority had passed any order against her debarring from accessing the capital market.