



HEMADRI CEMENTS LIMITED

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

Date: 10.05.2025

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 Mr. Srikanth Ramani as Company Secretary (CS) cum Compliance Officer – 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 on 3rd May 2025 considered and approved the appointment of Mr. Srikanth Ramani as Company Secretary (CS) cum Compliance Officer and Key Managerial Personnel (KMP) of this Company with effect from 10th May 2025 based on the recommendation of the Nomination and Remuneration Committee (*Brief Profile of Mr. Srikanth Ramani 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**

**RAMACHANDRAN HARIKRISHNA
DIRECTOR (DIN: 07131420)**



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ANNEXURE-I

Brief Profile of the Mr. Srikanth Ramani, Company Secretary is as under:

| 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 10 th May 2025 |
| 3. | Brief Profile | <p>Mr. Srikanth Ramani is a qualified Company Secretary from ICSI and ICMAI (Inter) passed.</p> <p>He has graduated in commerce from University of Madras with MFM of Pondicherry University.</p> <p>He has overall experience of seventeen years out of which fifteen years of Post qualification experience in Secretarial and Legal work in which six years of experience in Listed companies.</p> <p>He has worked in Mando India Limited, Indotech transformers Limited, Super Spinning Mills Limited, Lycatel BPO Private Limited before joining SRM Hotels Pvt Ltd. and subsequently opt to work for Hemadri Cements Ltd.</p> <p>His varied interest in Secretarial, Compliance and exposure to Listed company operations will be an advantage for the company.</p> |
| 4. | Disclosure of relationships between directors | Nil |
| | Personal Details of Appointee | |



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|----|----------------------------|---|
| 5. | Name | Mr. Srikanth Ramani (ICSI Membership No: ACS-24121) |
| | DIN | N.A |
| | Date of Birth | 07/07/1983 |
| | Educational Qualifications | B. Com , ACS |
| 6. | Declaration | He is not debarred from accessing the Capital Market and SEBI nor any authority had passed any order against him debarring from accessing the capital market. |

For **HEMADRI CEMENTS LIMITED**

RAMACHANDRAN HARIKRISHNA
DIRECTOR (DIN: 07131420)