



India Cements Capital Limited

Registered Office: No.18/14 (312/14), Gee Gee Emerald,
No.2C & 2D, 2nd Floor, Valluvarkottam High Road,
Nungambakkam, Chennai 600 034.
T: +91 44 4606 5183 www.iccaps.com
Corporate Identity No.: L65191TN1985PLC012362
Email: secr@iccaps.com

ICCL/SE/

16.04.2025

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

Scrip Code: 511355

Dear Sirs,

Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary and Compliance Officer

This is to inform you that Ms.E.Jayashree has tendered her resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from the close of the business hours on 31.05.2025 in order to pursue another career opportunity.

There are no material reasons for her resignation as Company Secretary.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given in Annexure I

We attach copy of her resignation letter dated 16.04.2025, as Annexure II.

We request you to take this on record.

Thanking you,

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

V.MANICKAM
DIRECTOR
DIN: 00179715



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Annexure-I

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. appointment, reappointment, resignation, removal, death or otherwise	Resignation
02	Date of appointment / reappointment / cessation (as applicable) and term of appointment / reappointment	31.05.2025
03	Brief profile (in case of appointment)	Not applicable
04	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

for INDIA CEMENTS CAPITAL LIMITED

V.MANICKAM
DIRECTOR
DIN: 00179715

16th April 2025

To,

The Board of Directors
India Cements Capital Limited
No.18/14 (312/14), Gee Gee Emerald
No.2C & 2D, 2nd Floor
Valluvarkottam High Road
Nungambakkam
Chennai 600 034.

Sub: Resignation from the post of Company Secretary of India Cements Capital Limited

Dear Sir/Madam,

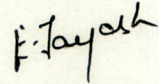
I, E.Jayashree, hereby tender my resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from the close of the business hours on 31.05.2025, in order to pursue another career opportunity.

I hereby confirm that there are no material reasons for my resignation other than those mentioned above.

I would like to take this opportunity to express my sincere thanks to the Board of Directors, Chief Executive Officer and other colleagues of the Company for extending their support during my association with the Company.

Thanking You,

Yours faithfully,



E.Jayashree

ICSI Membership No: A14369

ECSIN No. EA014369A000160240

