

ISO 9001 : 2015, ISO 14001 : 2015 and
ISO 45001 : 2018 Company
CIN : L26942TG1983PLC157712

Anjani Portland Cement Ltd.

(A Subsidiary of Chettinad Cement Corporation Pvt. Ltd.)



October 17, 2023

To
Listing Compliance Department
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai – 400051

Sub: Clarification by Anjani Portland Cement Limited (“the Company”) on Clarification sought by NSE vide its email dated October 16, 2023

Dear Madam,

Please find below our response to clarification sought by you on the submission made by us on August 11, 2023 with respect to appointment of Mr. Palani Ramkumar as Director of the Company.

Clarification Sought by NSE:

This is with respect to an announcement submitted to the Exchange dated Aug 11, 2023, regarding appointment of Mr. Palani Ramkumar. On basis of above you are requested to provide confirmation on compliance with SEBI Letter dated June 14, 2018, read along with NSE Circular dated June 20, 2018.

Our Response:

This is reference to our submission dated August 11, 2023 vide reference number APCL/SECTL/SE/2022-23/31 regarding appointment of Mr. Palani Ramkumar as an Additional Director of the Company [Non-Executive, Non-Independent].

In this regard, we would like to inform the exchange that the Company had provided all the requisite details as required under Regulation 30 of the SEBI LODR, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 with regards to the appointment of Mr. Palani Ramkumar vide its submission dated August 11, 2023.

Further, as requested by the exchange we hereby confirm that Mr. Palani Ramkumar is not debarred from holding office of director by virtue of any order of SEBI or any other authority.

We trust that you find the explanations contained herein satisfies your queries.

Should you require any further information or clarification, please contact the undersigned.

Yours truly,

For **Anjani Portland Cement Limited**

Subhanarayan Muduli
Company Secretary & Compliance Officer



Registered Office : # 6-3-553, Unit No.: E3 & E4,
4th Floor, Quena Square, Off Taj Deccan Road,
Erramanzil, Hyderabad - 500 082. Telangana.
T : +91 040 2335 3096 / 3106
E : secretarial@anjanicement.com

Works : Chintalapalem Village & Mandal,
Suryapet Dist. - 508 246. Telangana.
M : +91 733 077 6609
+91 738 260 9535