

Ref: APCL/SECTL/SE/2024-25/30

August 9, 2024

The BSE Limited Phiroje Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 518091	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: APCL
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Dear Sir / Madam,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Independent Director

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Members of the Company, at their 40th Annual General Meeting held today i.e. Friday, August 9, 2024 through video conferencing, have inter alia approved the following with requisite majority:

1. Appointment of Mr. Umesh Prasad Patnaik (DIN: 10619857) as an Independent Director of the Company, not liable to retire by rotation, for a first term of five years commencing from May 15, 2024 to May 14, 2029 (both days inclusive). He was appointed as an Additional Director by the Board of Directors with effective from May 15, 2024.

The above is for your information and record.

Thanking you,

Sincerely Yours,

For **Anjani Portland Cement Limited**

Subhanarayan Muduli
Company Secretary and Compliance Officer