



Ref: APCL/SECTL/SE/2024-25/31

August 9, 2024

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 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015: Change in Auditors

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that M/s. S C Bose & Co., Chartered Accountants (Firm Registration No.00484S) was appointed as Statutory Auditors of the Company to hold office from the conclusion of the 40th Annual General Meeting until the conclusion of the 45th Annual General Meeting to be held in the year 2029.

We wish to further inform that the tenure of M/s. Ramanatham & Rao, Chartered Accountants (Firm Registration No. S-2934) Statutory Auditors of the Company have expired with the conclusion of 40th Annual General Meeting which is held and concluded today i.e. August 9, 2024.

Further, as the outgoing Statutory Auditors have completed their term/tenure in terms of the provisions of Section 139 of the Companies Act, 2013, the Members at the 40th Annual General Meeting have approved the appointment of M/s. S C Bose & Co., Chartered Accountants (Firm Registration No.00484S) as Statutory Auditors of the Company for a term of five years to hold office from the conclusion of the 40th Annual General Meeting until the conclusion of the 45th Annual General Meeting to be held in the year 2029.

The change is on account of expiry of term/tenure of existing Statutory Auditors and appointment of new Statutory Auditors in their place is in accordance with the provisions of Companies Act, 2013.



Registered Office : # 6-3-553, Unit No.: E3 & E4,
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Works : Chintalapalem Village & Mandal,
Suryapet Dist. - 508 246. Telangana.
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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.)

Details with respect to change in Auditors of the Company as required under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPOD1/P/CIR/2023/123 dated 13th July 2023 are annexed herewith as Annexure -1 and Annexure -2.

The above is for your information and record.

Thanking you,

Sincerely Yours,

For **Anjani Portland Cement Limited**

Subhanarayan Muduli
Company Secretary and Compliance Officer



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Annexure – 1

EXPIRY OF TENURE OF M/S. RAMANATHAM & RAO

1	Reason for change	Expiry of the tenure of the current statutory auditors at the conclusion of 40th AGM of the Company.
2	Effective date of resignation	Expiry of tenure w.e.f. conclusion of AGM dated August 9, 2024
3	Brief profile	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Annexure – 2

APPOINTMENT OF M/S. S C BOSE & CO.,

1	Reason for change	<p>Existing Statutory Auditors M/s. Ramanatham & Rao, Chartered Accountants, retired at the conclusion of 40th Annual General Meeting after completing the term of appointment of five years.</p> <p>The Shareholders of the Company at 40th Annual General Meeting held today, have approved the appointment of M/s. S C Bose & Co., Chartered Accountants (Firm Registration Number: 004840S), as the Statutory Auditors of the Company in place of the retiring auditors, M/s. Ramanatham & Rao, to hold office for a term of five years from the conclusion of the 40th Annual General Meeting till the conclusion of 45th AGM to be held in the year 2029.</p>
2	Date and term of appointment	Appointed w.e.f. August 9, 2024 to hold office from the conclusion of the 40th Annual General Meeting till the conclusion of 45th Annual General Meeting to be held in the year 2029.
3	Brief profile	M/s. S C Bose & Co., offer professional services in the areas of Audit & Assurance, Regulatory & Compliance, Business Advisory & Consultancy. Driven by sound principles, M/s S C Bose & Co., has in the past, catered to the needs of big Corporate and Business groups. The Firm is a professionally managed firm since the year 1991 and consists of distinguished Chartered Accountants, Taxation experts, MBAs, MCAs, Attorneys and arbitrators, Bankers, and Company Secretaries.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable