

Ref: APCL/SECTL/SE/2025-26/13

July 15, 2025

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

**Sub: Intimation of Resignation of Company Secretary and Compliance Officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Subhanarayan Muduli, Company Secretary and Compliance Officer (KMP) of the Company, vide letter dated April 25, 2025 has tendered his resignation from the said position to pursue opportunities outside the organization, with effect from the close of business hours on July 15, 2025. Copy of his resignation letter is enclosed herewith as **Annexure A**.

The disclosure in compliance with Relation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure B**.

The above is for your information and record.

Thanking you,

Sincerely Yours,  
For **Anjani Portland Cement Limited**

**N. Venkat Raju**  
**Managing Director**

Encl.: a/a

## Annexure B

**Details as required with respect to Change in key managerial personnel under Regulation 30 (6) read with Para A (7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

Sr. No	Particulars	Details
1	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Mr. Subhanarayan Muduli, Company Secretary and Compliance Officer (KMP) of the Company, vide letter dated April 25, 2025 has tendered his resignation from the said position to pursue opportunities outside the organization, with effect from the close of business hours on July 15, 2025.
2	Date of <del>appointment / re-appointment,</del> cessation (as applicable) & <del>term of appointment/re-appointment;</del>	July 15, 2025
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

April 25, 2025

To,

The Board of Directors  
Anjani Portland Cement Limited  
#6-3-553, Unit No. E3 & E4, 4<sup>th</sup> Floor  
Quena Square Off. Taj Decan Road  
Erramanzil, Hyderabad – 500 082

Sub: Resignation from the position of Company Secretary

Dear Sir / Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer (KMP) under the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 of Anjani Portland Cement Limited to pursue opportunities outside the organisation. I request the Board of Directors to accept my resignation and relive me from the service of the Company, with effect from the close of business hours on July 15, 2025.

I take this opportunity to thank all the esteemed members of the Board for their support and guidance during my tenure in the Company.

Kindly acknowledge this letter and arrange to file the necessary forms with the Registrar of Companies in accordance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Yours sincerely,



Subhanarayan Muduli  
Membership No. A41513

Accepted and  
can be relieved on  
15<sup>th</sup> July, 2025  
