



Ref: APCL/SECTL/2022-23/48

September 16, 2022

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 – Re-appointment of Independent Director

This is with reference to our intimation dated August 9, 2022 regarding the re-appointment of Mrs. V. Valliammai (DIN: 01197421) as an Independent Director under Non-Executive capacity of the Company, for a second term of five (5) consecutive years commencing from the conclusion of the 38th Annual General Meeting of the Company till the conclusion of the 43rd Annual General Meeting to be held in the year 2027, not liable to retire by rotation, subject to the approval of the Shareholders.

The Shareholders of the Company, at the 38th Annual General Meeting, held today i.e. September 16, 2022, approved the re-appointment of Mrs. V. Valliammai (DIN: 01197421) as an Independent Director of the Company for a second term of five (5) consecutive years commencing from the conclusion of the 38th Annual General Meeting of the Company till the conclusion of the 43rd Annual General Meeting to be held in the year 2027, not liable to retire by rotation.

The details required under Regulation 30 of the Securities and Exchange Board of India SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in **Annexure A** to this intimation.

The above is for your information and record.

Thanking you,

Yours faithfully,

For **Anjani Portland Cement Limited**

Subhanarayan Muduli
Company Secretary & Compliance Officer

Encl.: as above



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ANNEXURE A

Details required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Particulars	Mrs. V. Valliammai (DIN: 01197421)
Reason for change (appointment)	Mrs. V. Valliammai re-appointed as an Independent Directors of the Company by the shareholders of the Company with requisite majority for a second term of five consecutive years commencing from the conclusion of the 38th Annual General Meeting held on Friday, September 16, 2022 till the conclusion of the 43rd Annual General Meeting to be held in the year 2027, not liable to retire by rotation. She is a Non-Executive Independent Director of the Company. She is required to comply with the applicable provisions of the Companies Act and SEBI Regulations and other applicable laws.
Date of appointment & term of appointment	
Brief profile (in case of appointment)	Mrs. V. Valliammai is a member of the Institute of Chartered Accountants of India and holds a Bachelor's degree in Commerce with an experience of over 20 years. Her core areas of expertise include debt financing and project management. She is currently serving as the Chief Financial Officer at Chettinad Super Specialty Hospital.
Disclosure of relationships between directors (in case of appointment of a director).	None