

ISO 9001 : 2015, ISO 14001 : 2015 and
BS OHSAS 18001 : 2007 Company

CIN : L26942MH1983PLC265166

Anjani Portland Cement Ltd

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



12.10.2019

The Secretary,
The BSE Ltd.,
Phirojeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

National Stock Exchange of India Ltd (NSE),
Listing & Corporate Communications
Dept., "Exchange Plaza", Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051

Dear Sirs,

Sub: Resignation of Mrs.Anu Nair, Company Secretary and Compliance Officer (Key Managerial Personnel).

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mrs.Anu Nair, Company Secretary and Compliance Officer (Key Managerial Personnel) of Anjani Portland Cement Limited has tendered her resignation on October 12, 2019.

She will be relieved with effect from October 12, 2019. Her successor shall be appointed in due course and the same shall be intimated to the Stock Exchanges. We request you to take the above on record.

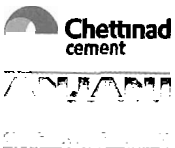
Kindly take the same on record.

Thanking you,

Yours faithfully,

For Anjani Portland Cement Limited


M.L. Kumavat
Chief Financial Officer



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