

January 18, 2020

The BSE Limited
Corporate Relationship Dept.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Security Code No: 518091

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

Dear Sirs,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that tenure of Mr. A. Subramanian (DIN: 06693209) as Managing Director (Key Managerial Personnel) of the Company will expire on 18th January, 2020.

Further, Mr. A Subramanian, will step down from the position of Managing Director and he shall continue to be on the Board as Non-Executive Director of the Company w.e.f 19th January, 2020. The Company shall appoint his successor in due course and same shall be intimated to the stock exchange.

We request you to kindly take the above disclosure on record.

Thanking you,

Yours faithfully,
For Anjani Portland Cement Limited,



M.L. Kumavat
Chief Financial Officer & Compliance Officer

