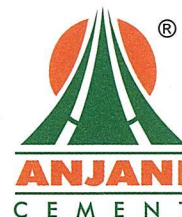


ISO 9001 : 2015, ISO 14001 : 2015 and
BS OHSAS 18001 : 2007 Company

CIN : L26942MH1983PLC265166

Anjani Portland Cement Ltd

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



January 24, 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

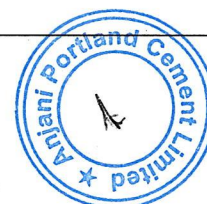
Dear Sirs,

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

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that as recommended by Nomination and Remuneration Committee, Board of Directors at its Meeting held today i.e 24th January, 2020, has appointed Mr. N. Venkat Raju (DIN: 08672963) as an Additional Director and Managing Director effective from 24.01.2020 subject to the Shareholder Approval in ensuing Annual General Meeting.

Further, Continuous Disclosure requirement under Reg. 30 pursuant to Circular No. CIR/CFD/CMD/4/2015 dated 09.09.2015 as follows:

Particular	
1. Reason for change	Appointment in place of the retired Managing Director.
2. Date of appointment & Terms of appointment	January 24, 2020 & Terms of appointment as decided by the Board of Directors subject to Shareholder Approval in ensuing Annual General Meeting.



Corporate Office : # 6-3-553, Unit No.: E3 & E4,
4th Floor, Quena Square, Off Taj Deccan Road,
Erramanzil, Hyderabad - 500 082. Telangana.
T : +91 40 2335 3096 / 3106, F : +91 40 2335 3093
E : info@anjaniment.com

Works : Chintalapalem Village & Mandal,
Suryapet Dist. - 508 246. Telangana.
T : +91 08683 230 158,
+91 08683 230 166, 230 168
F : +91 08683 230 024

Regd. Office : A-610, Kanakia Wall Street, 6th Floor, Andheri Kurla Road, Chakala Junction,
Andheri East, Mumbai 400093. Contact - 022 62396051 / 62396070
Email: secretarial@anjaniment.com, www.anjaniment.com

3. Brief Profile	Mr. N. Venkat Raju, aged 60, hold degree in M.Sc Chemistry from Andhra University, Visakhapatnam. He is also a Certified Energy Manager from Bureau of Energy Efficiency Ministry of Power, Govt. of India. Further, he is working as Joint President-Works Unit Head in the Company. He is having an overall experience of 37 years out of which 35 years pertains to Cement Industry. He is associated with the Company for last 12 years.
4. Disclosure of relationships between directors	Mr. N. Venkat Raju is not related to any existing Directors of the Company and also he not debarred from holding the office of Director by virtue of any order passed by SEBI or any such authority.

The Meeting of the Board of Directors commenced at 11.00 am and concluded at 12.00 Noon.

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

