

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 Sir/ Madam

Sub : Disclosure under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to change in Board of Directors, Board has authorized the following persons to determine materiality of an event / information under the policy for determination of materiality of events and information for disclosure to the stock exchanges:

Contact details of persons authorized as aforesaid is given hereunder:

Name	Designation	Phone No.	Email- ID
Mr. N. Venkat Raju	Managing Director	022- 62396051	nvr@anjanicement.com
Mr. M.L. Kumavat	CFO	022- 62396051	kumavat@anjanicement.com

We request you to kindly take the above information on records.

Yours Sincerely
Yours faithfully,
For Anjani Portland Cement Limited,



M.L. Kumavat

M.L. Kumavat
Chief Financial Officer & Compliance Officer



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