

HEIDELBERGCEMENT

HeidelbergCement India Limited

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HCIL:SECTL:SE:2014

2nd May 2014

BSE Ltd.
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400001

Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Scrip Code:500292

Trading Symbol: Heidelberg

Dear Sir,

Sub. : Resignation of CEO & Managing Director

This is to inform that Mr. Ashish Guha, CEO & Managing Director of HeidelbergCement India Limited has notified the Board of Directors of the Company at its meeting held today that he had tendered his resignation to HeidelbergCement Group.

The Board accepted the resignation but requested Mr. Guha to continue as CEO&MD of the Company till the appointment of a successor. The Board however acceded to the request of Mr. Guha that it should not be beyond 30th September 2014.

Please take the same on record.

Thanking you,

Yours faithfully,
For HeidelbergCement India Limited



Rajesh Relan
Legal Head & Company Secretary