



# THE INDIA CEMENTS LIMITED

Corporate Office : Coromandel Towers, 93, Santhome High Road, Karpagam Avenue,  
R.A. Puram, Chennai - 600 028. Phone : 044-2852 1526, 2857 2100  
Fax : 044-2851 7198, Grams : 'INDCEMENT'  
CIN : L26942TN1946PLC000931

SH/SE/

10.07.2024

BSE Limited  
Corporate Relationship Dept., First Floor  
New Trading Ring, Rotunda Building  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
**MUMBAI 400 001.**

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra-Kurla Complex  
Bandra (E)  
**MUMBAI 400 051.**

**Scrip Code : 530005**

**Scrip Code : INDIACEM**

Dear Sirs,

**Sub.: Change in directorship – Disclosure under Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that IDBI Bank Limited (IDBI), vide its letter dated 09.07.2024, has withdrawn the nomination of Mr.S.Christopher Jebakumar (DIN:06956160) as Director on the Board of the Company with immediate effect. Consequently, he has resigned and ceased to be the Nominee Director of our Company with effect from 10.07.2024. The letters received from IDBI and Mr.S.Christopher Jebakumar in this connection are enclosed.

We request you to take the above information on record.

Thanking you,

Yours faithfully,  
for THE INDIA CEMENTS LIMITED

**COMPANY SECRETARY**

Encl.: as above



# THE INDIA CEMENTS LIMITED

Corporate Office : Coromandel Towers, 93, Santhome High Road, Karpagam Avenue,  
R.A. Puram, Chennai - 600 028. Phone : 044-2852 1526, 2857 2100  
Fax : 044-2851 7198, Grams : 'INDCEMENT'  
CIN : L26942TN1946PLC000931

## ANNEXURE

### Information as required under Regulation 30 – Part A of Schedule III of SEBI (LODR) Regulations, 2015

SI No	Particulars	Details
1.	Name of the Director	Mr.S.Christopher Jebakumar
2.	Director Identification Number (DIN)	06956160
3.	Reason for Change	The nomination of Mr.S.Christopher Jebakumar, as Director on the Board of our Company, was withdrawn by IDBI Bank Limited vide its letter dated 09.07.2024 with immediate effect. Consequently, he ceased to be the Nominee Director of the Company effective from 10.07.2024.
4.	Date of Cessation	10.07.2024
5.	Brief profile (in case of appointment)	Not Applicable
6.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

*S. Rajkumar*



CIN: L65190MH2004GOI148838

आईडीबीआई बैंक लिमिटेड

पंजीकृत कार्यालय : आईडीबीआई टॉवर,

डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड,

मुंबई - 400 005.

टेलिफोन : (+91 22) 6655 3355

(+91 22) 6655 3405, 3410, 3404

फैक्स : (+91 22) 2218 0411

वेबसाइट : www.idbibank.in

IDBI Bank Limited

Regd. Office : IDBI Tower,

WTC Complex, Cuffe Parade,

Mumbai - 400 005.

TEL.: (+91 22) 6655 3355

(+91 22) 6655 3405, 3410, 3404

FAX : (+91 22) 2218 0411

Website : www.idbibank.in

LCG-SSCB.53/01/Nom.8/2024-25

July 09, 2024

The Directors/Company Secretary,  
The India Cements Ltd.,  
Dhun Building,  
827, Anna Salai  
Chennai – 600 002  
**Tamil Nadu**

Dear Sirs,

**Withdrawal of Nominee Director of IDBI Bank Ltd [IDBI Bank]  
from the Company's Board of Directors**

Please refer to our letter No LCG-SSCB.53/40/Nom.8 dated February 01, 2021, appointing Shri. Christopher Jebakumar, General Manager as the Bank's Nominee on the Board of directors of your Company. It has been decided to withdraw the nomination of Shri. Christopher Jebakumar, General Manager from the Board of your Company with immediate effect.

Please acknowledge receipt.

Yours faithfully,

[S Balaji]

General Manager

LCG-SSCB

*09/07/2024*





सीआईएन/(CIN) : L65190MH2004GOI148838

आईडीबीआई बैंक लिमिटेड  
नं.115, अण्णा सालै,  
पोस्ट बैग सं. 805, सैदापेट,  
चेन्नै - 600 015.  
दूरभाष : 044 - 2220 2020  
वेबसाइट : www.idbibank.in

IDBI Bank Ltd.,  
No.115, Anna Salai,  
P.B. No. 805, Saidapet,  
Chennai - 600 015.  
Phone : 044 - 2220 2020  
Website : www.idbibank.in

IDBI/NMG/TICL/07/36/2024-25

July 10, 2024

The Directors / Company Secretary,  
The India Cements Ltd.,  
Dhun Building,  
827, Anna Salai,  
Chennai 600 002  
Tamilnadu

Dear Sir,

**Notice for Resignation as Nominee Director**  
**from the Board of your Company**

Please refer to Letter Ref.LCG-SSCB.53/01/Nom.8/2024-25 dated July 09, 2024 addressed to you, from our Corporate Office, Mumbai, on the captioned subject.

In continuation, I hereby submit my resignation as Bank's Nominee Director, from your Board, from the date of this Letter.

Please take note of the above in your records, and complete the necessary formalities.

Yours faithfully,

(S Christopher Jebakumar)  
General Manager

तार : इंडबैंकइंड पोस्ट बैग नं. : 6080/16061/16071, वेबसाइट : www.idbibank.in  
आईडीबीआई बैंक लिमिटेड, पंजीकृत कार्यालय : आईडीबीआई टॉवर, डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड, मुंबई - 400 005.  
दूरभाष: (+91 22) 6655 3355 / 3120, फैक्स: (+91 22) 2218 5310 / 5313

Telegram : "INDBANKIND" Post Bag No. 6080/16061/16071 Website : www.idbibank.in  
IDBI Bank Limited, Regd. Office : IDBI Tower, WTC Complex, Cuffe Parade, Mumbai - 400 005.  
Tel. : (+91 22) 6655 3355 / 3120. Fax : (+91 22) 2218 5310 / 5313