



## India Cements

SH/

26.04.2025

BSE Limited  
Corporate Relationship Dept.  
First Floor, New Trading Ring  
Rotunda Building, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
**MUMBAI 400 001.**  
**Scrip Code : 530005**

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 : INDIACEM**

Dear Sirs,

**Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Change in Company Secretary & Compliance Officer**

This is to inform you that the Board of Directors of the Company at its meeting held on 26.04.2025, based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mrs.E.Jayashree (Membership No.A14369) as Company Secretary and Compliance Officer (KMP) of the Company with effect from 01.06.2025 in the place of Mr.S.Sridharan who will be attaining superannuation as at the close of business hours on 31.05.2025.

Disclosures required pursuant to Regulation 30 read with Para A and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as Annexure-I.

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  
(A subsidiary of UltraTech Cement Limited)

Registered Office: Dhun Building, 827, Anna Salai, Chennai - 600 002  
T: +91 44 2852 1526 / 2857 2100 | W: www.indiacements.co.in | CIN: L26942TN1946PLC000931



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**Annexure-I**

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

**1. Mr.S.Sridharan, Company Secretary & Compliance Officer:**

Sl. No.	Particulars	Details
01	Reason for change viz. <del>appointment, reappointment, resignation, removal, death or otherwise</del>	Superannuation
02	Date of <del>appointment / reappointment /</del> cessation (as applicable) and <del>term of appointment / reappointment</del>	Close of business hours on 31.05.2025
03	Brief profile (in case of appointment)	Not applicable
04	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

**2. Mrs.E.Jayashree, Company Secretary and Compliance Officer:**

Sl. No.	Particulars	Details
01	Reason for change viz. <del>appointment, reappointment, resignation, removal, death or otherwise</del>	Appointment
02	Date of <del>appointment / reappointment /</del> cessation (as applicable) and <del>term of appointment / reappointment</del>	01.06.2025
03	Brief profile (in case of appointment)	Mrs.E.Jayashree is a qualified Company Secretary and a Graduate in Commerce and General Laws besides holding a Post Graduate Diploma in Business Administration. Mrs.E.Jayashree is having varied and rich experience for about three decades in secretarial department of the Company, including as Company Secretary of a listed entity for a decade.
04	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable



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