



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/

30.09.2023

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 Ltd
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI 400 051.

Scrip Code: 530005

Scrip Code: INDIACEM

Dear Sirs,

Sub.: Disclosure under Regulation 30 of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 - Retirement of Senior Management Personnel of the Company

In pursuance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, this is to inform you that Sri.V.M.Mohan, Executive President (Corporate Finance), a Senior Management Personnel, retired from the services of the Company with effect from the close of the business hours on 30th September, 2023, after having served the Organisation for more than four decades. During his tenure of office, he has held various positions in "Finance and Treasuries" and lastly as Executive President (Corporate Finance) and rendered valuable contributions and the Management is appreciative of his yeoman services to the Company.

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

We request you to take the above information on record.

Thanking you,

Yours faithfully,
for **THE INDIA CEMENTS LIMITED**

COMPANY SECRETARY

Encl.: As above





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Annexure

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

Sl No	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Retirement
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Closing of business hours of 30 th September 2023
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable