



India Cements

SH/

22.04.2025

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, 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 Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Independent Director

This is to inform you that Mr.Sanjay Shantilal Patel (DIN:00283429) has vide his letter dated 21.04.2025 submitted his resignation as an Independent Director of the Company with effect from the close of business on 26.04.2025 due to his current pre-occupation and personal commitments.

He has confirmed that there are no other reasons, material or otherwise, for his resignation as an Independent Director of the Company.

The details required under Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to his resignation as an Independent Director are enclosed as Annexure-I and the copy of his resignation letter dated 21.04.2025 is enclosed as Annexure-II.

Kindly take the above 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)

Corporate Office: Coromandel Towers, 93, Santhome High Road, Karpagam Avenue, R.A. Puram, Chennai 600 028

T: +91 44 2857 2100 / 2857 2400 | F: +91 44 2851 6270 | Grams: 'INDCEMENT'

Registered Office: Dhun Building, 827, Anna Salai, Chennai 600 002

T: +91 44 2852 1526 | W: www.indiacements.co.in | CIN: L26942TN1946PLC000931

E: investor@indiacements.co.in



India Cements

Annexure I

S. No.	Details of events that need to be provided	Relevant Particulars
1.	Reason for change viz. appointment, re-appointment , resignation, removal , death or otherwise / Letter of resignation along with detailed reasons for the resignation as given by the said director	As mentioned in the resignation letter enclosed in Annexure II
2.	Date of appointment / re-appointment / cessation	With effect from the close of business on 26.04.2025
3.	Term of appointment	Not Applicable
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Please refer to the resignation letter enclosed in Annexure II



S. Sridharan



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SANJAY S. PATEL

April 21, 2025

The Board of Directors
The India Cements Limited
Dhun Building, 827, Anna Salai,
Chennai 600 002

THE INDIA CEMENTS LTD.
CHENNAI - 600 028.

21 APR 2025

RECEIVED

Dear Sir/Madam,

Due to my current preoccupations and personal commitments, which may hinder my ability to fulfil my responsibilities on the Company's Board, I hereby resign as an Independent Director of the Company, effective close of business on 26th April, 2025.

I confirm that there are no other reasons, material or otherwise, for my resignation other than those mentioned above.

I take this opportunity to thank the Board members for the support extended to me during my tenure as an Independent Director of the Company.

Regards



Sanjay Shantilal Patel
DIN: 00283429