

Dept. of Corporate Services – Corporate Relationship,  
BSE Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001.

National Stock Exchange of India  
Limited,  
Listing Department,  
Exchange Plaza, C-1, Block 'G' Bandra-  
Kurla Complex,  
Bandra (East),  
Mumbai - 400 051.  
Scrip Code: CEMPRO

Scrip Code: 509496

Date  
1<sup>st</sup> April, 2026

Our Reference No.  
SEC/04/2026

Our Contact  
RAHUL NEOGI

Direct Line  
91 22 67680814  
[cs@cemindia.co.in](mailto:cs@cemindia.co.in)

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that Mr. Rupak Sarkar, Senior Executive Vice President, a member of Senior Management of the Company has superannuated from the services of the Company with effect from 1<sup>st</sup> April, 2026.

The details as required under the SEBI Listing Regulations, read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as Annexure 1.

Thanking you,

Yours faithfully,

**For Cemindia Projects Limited  
(formerly ITD Cementation India Limited)**

(RAHUL NEOGI)  
COMPANY SECRETARY

### Cemindia Projects Limited

(formerly ITD Cementation India Limited)

Registered & Corporate Office: 9th Floor, Prima Bay,  
Tower - B, Gate No. 5, Saki Vihar Road, Powai, Mumbai - 400 072.  
Tel.: 91-22-66931600 [www.cemindia.co.in](http://www.cemindia.co.in)  
Corporate Identity Number : L61000MH1978PLC020435



**Annexure 1**

<b>S. no.</b>	<b>Particulars</b>	<b>Information</b>
1.	Name of Director/Key Managerial Personnel /Senior Management	Mr. Rupak Sarkar, Senior Executive Vice President, Senior Management of the Company
2.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death</del> or otherwise;	Superannuated
3.	Date of <del>appointment/re-appointment/</del> cessation & term of <del>appointment/re-appointment</del>	1 <sup>st</sup> April, 2026
4.	Brief profile	Not Applicable
5.	Disclosure of Relationship between Directors	Not Applicable

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