HEIDELBERGCEMENT

HeidelbergCement India Limited
CIN: L26942HR1958FLC042301
Registered Office
9th Floor, Infinity Tower "C"
DLF Cyber City, Phase II, Gurgaon, Haryana122002
India
Phone +91-124-4503-700
Fax +91-124-4147-698
Website: www.mycemco.com

4th June 2014

BSE Ltd.
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001

Scrip Code:500292

Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Trading Symbol: Heidelberg

Dear Sir,

Sub: Appointment of Mr. Jamshed Naval Cooper as Chief Operating Officer

This is to inform that Mr. Jamshed Naval Cooper, Director (Sales & Marketing) of HeidelbergCement India Limited ("HCIL" / "the Company") has taken over the position as Chief Operating Officer of the Company, reporting to Mr. Ashish Guha with effect from 4th June 2014.

Cementrum I B.V. of Netherlands, the holding company of HCIL, has proposed the appointment of Mr. Cooper as Managing Director of the Company with effect from 1st July 2014, subject to the approval of Nomination & Remuneration Committee and the Board of Directors of HCIL.

Mr. Cooper will succeed Mr. Ashish Guha, who had vide letter dated 2nd May 2014 resigned from the position of CEO & Managing Director but at the request of the Board of Directors of HCIL had acceded to continue in office till the appointment of a successor.

Thanking you,

Yours faithfully,
For HeidelbergCement India Ltd.

Rajesh Relan
Legal Head & Company Secretary