

ISO 9001 : 2015, ISO 14001 : 2015 and
ISO 45001 : 2018 Company
CIN : L26942TG1983PLC157712

Anjani Portland Cement Ltd.

(A Subsidiary of Chettinad Cement Corporation Pvt. Ltd.)



Ref: APCL/SECTL/2022-23/16

May 13, 2022

BSE Limited Phiroje Jeejeebhoy Towers, Dalal Street Mumbai – 400 001 Scrip Code: 518091	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Symbol: APCL
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Dear Sir/Madam,

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform you that Mr. M.L. Kumavat has tendered his resignation from the post of Chief Financial Officer of the Company with effect from the closure of business hours on May 13, 2022.

We hereby submit the following details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1	Name	Mr. M.L. Kumavat
2	Designation	Chief Financial Officer
3	Reason for change	Resignation
4	Date of cessation	May 13, 2022
5	Brief profile	NA
6	Disclosure of relationships between directors (in case of appointment of a director).	NA

The same will also be made available on the Company's website: www.anjanicement.com.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Anjani Portland Cement Limited**

S. Subhanarayan Muduli

Subhanarayan Muduli
Company Secretary



Registered Office : # 6-3-553, Unit No.: E3 & E4,
4th Floor, Quena Square, Off Taj Deccan Road,
Erramanzil, Hyderabad - 500 082. Telangana.
T : +91 040 2335 3096 / 3106
E : secretarial@anjanicement.com

Works : Chintalapalem Village & Mandal,
Suryapet Dist. - 508 246. Telangana.
M : +91 733 077 6609
+91 738 260 9535