



HEMADRI CEMENTS LIMITED

Admin. Office : No. 3, Veerasamy Street, III Floor, West Mambalam, Chennai - 600 033.

Phone : 044-4390 7054, 4390 7062 / 4390 7068 Fax : 044-4390 7031 / 28

CIN : L26942AP198IPLC002995

Date: 07.10.2021

To

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai- 400 001.

Dear Sir / Madam,

Scrip code: 502133 / ISIN: INE07BK01011

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of an Additional Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Gopalsamy Rajan (DIN: 02348441) has been appointed as an Additional Director (Non – Executive & Non – Independent) of the Company with effect from 07th October 2021. The requisite details of his appointment are given below.

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Sr. No.	Particulars	Details
1.	Reason for change viz: appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment/ Cessation& term of appointment	07 th October 2021
3.	Brief Profile	He was a Senior Advocate in the Madras High Court and in practice for more than 50 years and has rich experience in Company and other matters and has represented various institutions before the said Court. He is also associated with various religious and philanthropic organizations. He has authored a few books on law and religion
4.	Personal Details of Appointee	
	Name	Mr. Gopalsamy Rajan
	DIN	02348441
	Date of Birth	21/05/1935
	Educational Qualifications	B.L.

M. Muthalini

Regd. Office & Factory : Vedadri Village - 521 457, Jaggaiahpet Mandal, Krishna Dist., A.P. (India)

Phone : Jaggaiahpet 08678 - 284538 Fax : 08678 - 284859

5.	Compliance with SEBI Letter dated June 14, 2018 read along with NSE & BSE Circulars dated June 20, 2018	He is not debarred from accessing the Capital Market and neither SEBI nor any authority had passed any order against him debarring from accessing the capital market.
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This is for your kind information and record.

Thanking You,

Yours faithfully

For **HEMADRI CEMENTS LIMITED**

M. Muthulakshmi
7/10/2021.

M MUTHULAKSHMI
COMPANY SECRETARY