



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

19.10.2021

To

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai-400001.

Dear Sir / Madam,

Scrip code: 502133 / ISIN: INE07BK01011

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mrs. M Muthulakshmi, Company Secretary & Compliance Officer of the Company, resigned with effect from close of business hours on 19th October 2021, due to personal reasons.

Mr. C. Mohanakrishna Chief Financial Officer of the Company is appointed as the Compliance Officer of the Company with effect from 20th October 2021.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are given as Annexure

This is for your kind information and record.

Thanking You,

Yours faithfully

For **HEMADRI CEMENTS LIMITED**

SIVASAMY RAJU

DIRECTOR

ANNEXURE

Resignation of Company Secretary and compliance officer

S.No	Particulars	Details
1.	Reason for Change	Resignation due to Personal Reasons
2.	Date of cessation	Resigned with effect from the close of business hours of 19 th October, 2021
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships Between the Directors	Not Applicable

Appointment of Compliance Officer of the Company

S.No	Particulars	Details
1.	Reason for Change	Appointment
2.	Date of Appointment	20 th October 2021
3.	Brief Profile	Mr. C. Mohanakrishna Completed his MBA from Sri Venkateswara University and also Chief Financial Officer of the Company
4.	Disclosure of relationships Between the Directors	Not Applicable