



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: 23rd September, 2021

To,

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

Scrip code: 502133 / ISIN: INE07BK01011

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent 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), Independent Director of the Company has resigned from the Board of Directors of the Company with effect from the close of business hours on 22nd September 2021, on account of reason mentioned below:-

S.No	Particulars	Details
1.	Reason for Change	Resignation due to Personal reason
2.	Date of cessation	Resigned with effect from the close of business hours on 22 nd September, 2021
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships Between the Directors	Not Applicable

This is for your kind information and record.

Thanking You,

Yours faithfully

For **HEMADRI CEMENTS LIMITED**

M MUTHULAKSHMI

COMPANY SECRETARY

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

Phone : Jaggaiahpet 08678 - 284538 Fax : 08678 - 284859

22nd September 2021

From

Gopalsamy Rajan,
No.28, Appakannu Street,
Royapettah,
Chennai- 600014.

To


The Board of Directors,
M/s. Hemadri Cements Ltd,
Andhra Pradesh- 521175

Dear Sir/Mam,

Subject: Resignation from the position of Independent Director

Due to personal reason, I hereby tender my resignation from the Directorship of the Company. Kindly accept this letter as my resignation with effect from close of business hours on 22nd September 2021 from the post of independent Director of M/s. Hemadri Cements Ltd.

Thanking You.
Yours Sincerely



GOPALSAMY RAJAN
(DIN: 02348441)