



# HEMADRI CEMENTS LIMITED

Admin. Office: No 3, Veerasamy Street, III Floor, West Mambalam, Chennai - 600033

CIN: L26942AP1981PLC002995

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Date: 14.02.2022

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

Dear Sir / Madam,

**Sub: Appointment of Company Secretary/Compliance Officer and Secretarial Auditor for the financial Year 2021-2022**

**Ref: HEMADRI CEMENTS LIMITED - scrip code: 502133; ISIN: INE07BK01011**

Pursuant to the provisions of Regulation 30(7) of SEBI (LODR) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its meeting held today i.e., 14<sup>th</sup> February 2022 has considered and approved the following:-

1. Mr. S. Ramprasad (Membership No.- A14324), has been appointed as Company Secretary and Compliance Officer of the Company pursuant to Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from 14<sup>th</sup> February 2022. *(Brief Profile of Mr. Ramprasad is enclosed -as required under Regulation 30 of SEBI (LODR) Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015)*
2. Mr.N.Senthilkumar Practicing Company Secretary has been appointed as Secretarial Auditor of the Company for the financial year 2021-2022. . *(Brief Profile of Secretarial is enclosed -as required under Regulation 30 of SEBI (LODR) Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015)*

This is for your kind information and record.

Thanking You,

Yours faithfully  
For **HEMADRI CEMENTS LIMITED**

**C. MOHANAKRISHNA**  
Chief Financial Officer

**Regd.Office & Factory:** Vedari Village-521 457,Jaggaiahpet Mandal, Krishna District.,A.P.(India)

Phone: Jaggaiahpet 08678- 284538 Fax: 08678- 284589



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## I) The Brief profile of the Company Secretary and Compliance Officer is as under:

1.	Name:	Mr. S. Ramprasad
2.	Designation	Company Secretary and Compliance Officer
3.	Date of Appointment	14 <sup>th</sup> February 2022
4.	Qualifications	Member of Institute of Company Secretaries of India, Membership Number- A-14324. Mr.Ramprasad has also done LLB from Karnataka State Law University.
4.	Experience in specific functional areas	He is a qualified Company Secretary, and has done bachelors degree in Law from Karnataka State Law University (KSLU) and also done MBA Finance.  He has vast experience in the field of Secretarial, Legal and Finance for more than 2 decades.
5.	Email ID	cs@hemadricements.com
6.	Mobile No.	9841846218

## II) The Brief profile of appointment of Secretarial Auditor

Mr.N.Senthilkumar is a practicing Company Secretary at Chennai with COP No.25302. He has vast experience in handling Secretarial Compliance with special focus on Corporate advisory matters. He is basically a commerce graduate and is capable of providing holistic services in the field of Secretarial Audit and related areas.