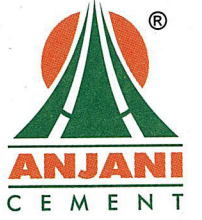


ISO 9001 : 2015, ISO 14001 : 2015 and
ISO 45001 : 2018 Company

CIN : L26942MH1983PLC265166

Anjani Portland Cement Ltd

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



March 09, 2021

The BSE Limited
Corporate Relationship Dept.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Security Code No: **518091**

**National Stock Exchange of India
Ltd (NSE)**
Listing & Corporate Communications
Dept., Exchange Plaza, Bandra-
Kurla Complex, Bandra (East),
Mumbai - 400051,
Scrip Symbol : **APCL**

Dear Sirs,

**Sub: Resignation of Mr. Rohit Taparia, Company Secretary and
Compliance Officer (Key Managerial Personnel)**

Pursuant to the provisions of Regulation 30 and Continuous Disclosure requirement under Reg. 30 vide Circular No. CIR/CFD/CMD/4/2015 dated 09.09.2015 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and we wish to inform you that Mr. Rohit Taparia, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation on March 09, 2021 and he shall be relieved on the same day after the closure of business hours.

His successor shall be appointed in due course and the same shall be intimated to the Stock Exchanges.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For Anjani Portland Cement Limited


M.L. Kumavat
Chief Financial Officer



Corporate Office : # 6-3-553, Unit No.: E3 & E4,
4th Floor, Quena Square, Off Taj Deccan Road,
Erramanzil, Hyderabad - 500 082. Telangana.
T : +91 40 2335 3096 / 3106
E : info@anjanicement.com

Works : Chintalapalem Village & Mandal,
Suryapet Dist. - 508 246. Telangana.
T : +91 08683 230 158,
+91 08683 230 166, 230 168
F : +91 08683 230 024