



THE INDIA CEMENTS LIMITED

Corporate Office : Coromandel Towers, 93, Santhome High Road, Karpagam Avenue,
R.A. Puram, Chennai - 600 028. Phone : 044-2852 1526, 2857 2100
Fax : 044-2851 7198, Grams : 'INDCEMENT'
CIN : L26942TN1946PLC000931

SH/NSE

29.03.2019

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI 400 051.

Dear Sirs,

**Sub.: Change in directorship - Disclosure under Regulation 30(2) of
SEBI (Listing Obligations & Disclosure Requirements)
Regulations, 2015 (SEBI Regulations)**

This is to inform you that Mr.N.Srinivasan (Retd. M/s.Fraser & Ross) (DIN:00004195), a Non-Executive Non-Independent Director, liable to retire by rotation has in deference to SEBI Regulations on age limit, tendered his resignation from the Board of our Company to be effective from 01.04.2019.

We request you to take the above information on record.

Thanking you,

Yours faithfully,
for THE INDIA CEMENTS LIMITED

COMPANY SECRETARY

 Encl.: Annexure





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ANNEXURE

Sl. No.	Particulars	Details
1	Name of the Director	Mr.N.Srinivasan (Retd. M/s.Fraser & Ross)
2	Director Identification Number (DIN)	00004195
3	Date of Birth	27.07.1931
4	Qualification	B.Com., C.A.
5	Reason for Change viz. resignation	Mr.N.Srinivasan (DIN:00004195), has been associated as a Director of the Company since September 30, 2006. The shareholders at the Annual General Meeting held on September 20, 2018 passed an ordinary resolution appointing him as Non-Executive Non-Independent Director subject to retirement by rotation. In deference to SEBI Regulation imposing age limit on all non-executive Directors, Mr.N.Srinivasan (DIN:00004195), tendered his resignation from the Board of our Company to be effective from 01.04.2019.
6	Date of Cessation	April 1, 2019
7	Brief profile (in case of appointment)	Not Applicable
8	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

For THE INDIA CEMENTS LIMITED

COMPANY SECRETARY

