



Commitment, Reliability & Quality

ITD Cementation India Limited

Dept. of Corporate Services – Corporate Relationship,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001
(Fax # 2272 3121 / 2037 / 2039 / 2041 / 2061 / 3719)
(Email: corp.relations@bseindia.com)

National Stock Exchange of India
Limited,
Listing Department,
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra
(East),
Mumbai 400 051

Date
20th June, 2025

Our Reference No.
SEC/06/2025

Our Contact
RAHUL NEOGI

Direct Line
91 22 67680814
rahul.neogi@itdcem.co.in

Dear Sir,

Sub : Updation under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to authorize Key Managerial Personnel (KMP) for the purpose of determining materiality of an event.

Scrip Code No: 509496 and NSE: ITDCEM

The Board at its meeting held on 20th June, 2025 has authorized Mr. Nitesh Sharma as Chief Financial Officer and Key Managerial Personnel of the Company to determine the materiality of an event.

The necessary details are provided hereunder:-

Name: Mr. Nitesh Sharma

Designation: Chief Financial Officer and Key Managerial Personnel

Email ID: nitesh.sharma@itdcem.co.in

Telephone no. : 022 67680805

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For ITD Cementation India Limited

(RAHUL NEOGI)
COMPANY SECRETARY

ITD Cementation India Limited

Registered & Corporate Office : 9th Floor, Prima Bay,
Tower - B, Gate No. 5, Saki Vihar Road, Powai, Mumbai - 400 072.
Tel.: 91-22-66931600 Fax : 91-22-66931628 www.itdcem.co.in
Corporate Identity Number : L61000MH1978PLC020435

