



Commitment, Reliability & Quality

Dept. of Corporate Services – Corporate
Relationship,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 023

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

Date
13th March, 2019

Our Reference No.
07/09/2019

Our Contact
RAHUL
NEOGI

Direct Line
91 22 67680814

Dear Sirs,

SUB: Intimation of Resignation by Mr. D. E. Udawadia, Independent Director of the Company under Regulation 30 of the Securities and Exchange Board of India (Listing Regulations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Scrip Code: 509496 (BSE) and ITDCEM (NSE)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Regulations and Disclosure Requirements) Regulations, 2015 as amended from time to time, this is to inform that Mr. D .E. Udawadia, Independent Director of the Company vide email dated 12th March, 2019, has informed that he would step down as the Director on the Board and Chairman of the Nomination and Remuneration Committee as well as the Member of the Audit Committee effective from the close of the business hours on Friday, 29th March, 2019. Mr. D. E. Udawadia has informed that he is resigning as 'he has completed 36 long years as a Director of the Company and this is the appropriate time for him to move on' .

Please take the above information on record.

Thanking you,

Yours faithfully,
For ITD Cementation India Limited

(RAHUL NEOGI)
COMPANY SECRETARY

Encl: as above

ITD CEMENTATION INDIA LIMITED

Registered & Corporate Office : National Plastic Building, A - Subhash Road,
Paranjape B Scheme, Vile Parle (East), Mumbai - 400 057.
Tel.: 91-22-66931600 Fax : 91-22-66931628 www.itdcem.co.in
Corporate Identity Number : L61000MH1978PLC020435

ISO 9001, ISO 14001 & OHSAS 18001



DNV GL