



Commitment, Reliability & Quality

Dept. of Corporate Services – Corporate Relationship,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 023
(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
12th February, 2019

Our Reference No.
SEC/02 /2019

Our Contact
RAHUL NEOGI

Direct Line
91 22 67680814

Dear Sir,

Scrip Code No: 509496 and NSE: ITD CEM

Re: Outcome of the Board Meeting – Change in Directors

In terms of the provisions of Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors, at its Meeting held on 11th February, 2019, inter alia, noted, considered and approved the following:

1. Mr. Premchai Karnasuta (DIN 00233779), Non-Executive Director and Chairman, resigned from the Board of the Company and relinquished his position as Chairman of the Company with effect from the close of office hours on 31st March, 2019, as he is unable to devote sufficient time to the affairs of the Company, given his other professional commitments.
2. Mr. Pathai Chakornbundit (DIN 00254312), Non-Executive Director and Vice Chairman, resigned from the Board of the Company with effect from the close of office hours on 31st March, 2019, as he has already attained the age of 75 years and now wishes to devote his time to other pursuits.

The Board placed on record its deep appreciation of the invaluable advice, guidance and contribution made by Mr. Premchai Karnasuta and Mr. Pathai Chakornbundit, during their tenure as Directors of the Company.

3. Mr. Piyachai Karnasuta (DIN 07247974), Non-Executive Director of the Company has been nominated as Non-Executive Chairman of the Company w.e.f. 1st April, 2019, in place of Mr. Premchai Karnasuta, by Italian-Thai Development Public Company Limited, promoters of the Company, in exercise of the powers under Article 120(1) of the Articles

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

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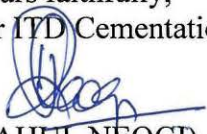
of Association of the Company. Accordingly, Mr. Piyachai Karnasuta would take over charge as Non-Executive Chairman of the Board of the Company w.e.f. 1st April, 2019.

4. To seek approval from the Members of the Company by way of special resolution through postal ballot, pursuant to Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, in respect of continuation of directorship of Mr. D. P. Roy (DIN 00049269), who has attained more than 75 years of age, from 1st April, 2019, upto the expiry of his present term of office i.e. on 5th August, 2019.

The Meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 7.30 p.m.

Please acknowledge and take the same on record.

Thanking you,
Yours faithfully,
For ITD Cementation India Limited


(RAHUL NEOGI)
COMPANY SECRETARY

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