



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	Our Reference No.	Our Contact	Direct Line
12 th May, 2017	SEC/05-1,2 /2017	R.AHUL NEOGI	91 22 67680814

Dear Sir,

Sub: Appointment of Chief Financial Officer
Scrip Code No: BSE 509496 and NSE : ITD CEM

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors, at its meeting held on 11th May, 2017, has appointed Mr. Prasad Patwardhan as Chief Financial Officer of the Company with effect from 16th July, 2017 in place of Mr. S. Ramnath whose tenure of service as Chief Financial Officer of the Company is expiring at the close of office hours on 15th July, 2017 consequent upon his retirement.

Brief Resume of Mr. Prasad Patwardhan as Chief Financial Officer of the Company

Name	Mr. Prasad Patwardhan
Date of Birth	24 th May, 1966
Date of appointment as Chief Financial Officer	16 th July, 2017
Qualification	Bachelor of Commerce – (1986) Chartered Accountant – (1989)
Experience	Post qualification experience of 25 plus years and is currently associated with Mercato Limited as Chief Financial Officer responsible for Resource Mobilization, Accounting, Financial Management, Direct and Indirect Taxation and Secretarial functions across Various geographies including India, Singapore, and Indonesia.

Thanking you,

Yours faithfully,
For ITD Cementation India Limited

(RAHUL NEOGI)
COMPANY SECRETARY

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

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