



Commitment, Reliability & Quality

Dept. of Corporate Services – Corporate Relationship,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 023
(Fax # 2272 3121/ 2037/ 2039/ 2041/ 2061/ 3719)
corp.relations@bseindia.com

Date	Our Reference No.	Our Contact	Direct Line
27 th January, 2017	SEC/01-1& 2 /2017	S. RAMNATH	91 22 67680806

Dear Sirs,

**Sub: Appointment of Company Secretary and Compliance Officer
Scrip Code: 509496 (BSE) and ITDCEM (NSE)**

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 27th January, 2017, has appointed Mr. Rahul Neogi as the Company Secretary and Compliance Officer of the Company with effect from 1st February, 2017 in place of Mr. R.C. Daga whose tenure of service as the Company Secretary and Compliance officer of the Company is expiring at the close of office hours on 31st January, 2017.


Kindly take the same on record and also update your master database for future correspondence:

Name : Mr. Rahul Neogi
Designation : Company Secretary & Compliance Officer
Email ID : Rahul.neogi@itdcem.co.in
Telephone no. : 022 67680814

Brief Resume enclosed for your reference.

Thanking you,

Yours faithfully,
For ITD Cementation India Limited


(S.RAMNATH)
CHIEF FINANCIAL OFFICER
Listing Department
National Stock Exchange of India Limited Exchange Plaza,
C-1, Block 'G', Bandra-Kurla Complex, Bandra (East), Mumbai 400 051

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

Brief Resume of Mr. Rahul Neogi, appointment as Company Secretary and Compliance Officer of the Company

Name	Mr. Rahul Neogi
Date of Birth	17 th December, 1961
Date of appointment as Company Secretary and Compliance Officer	1 st February, 2017
Qualification	Company Secretaryship – 1993, Certified Associate of Indian Institute of Bankers (CAIIB) – 1995 and LLB from Bhagalpur Univ – 1996
Experience	around 29 years, out of which 20 years he has worked as a Company Secretary.

