



Commitment, Reliability & Quality

Dept. of Corporate Services – Corporate Relationship,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 023
corp.relations@bseindia.com

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

| Date | Our Reference No. | Our Contact | Direct Line |
|------------------------------|-------------------|-------------|----------------|
| 23 rd April, 2019 | SEC/01-1& 2 /2019 | RAHUL NEOGI | 91 22 67680814 |

Dear Sirs,

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: 509496 (BSE) and ITDCEM (NSE)

The Board at its meeting held on April 23, 2019 has appointed Mr. Jayanta Basu as Managing Director of the Company. The Board has also authorized him as KMP for determining materiality of an event.

The necessary details are provided hereunder:-

Name : Mr. Jayanta Basu
Designation : Managing Director
Email ID : jayanta.basu@itdcem.co.in
Telephone no. : 022 67680823

Kindly take the same on record.

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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