



Cem ITD Cementation India Limited

Commitment, Reliability & Quality

Dept. of Corporate Services – Corporate Relationship,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001

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
23 rd December, 2022	SEC/12 /2022	RAHUL NEOGI	91 22 67680814

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended –Completion of term of Ms. Ramola Mahajani as Independent Director.

Scrip Code No: 509496 and NSE: ITD CEM

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Regulations and Disclosure Requirements) Regulations, 2015 as amended read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, Ms. Ramola Mahajani has completed her 2nd term as Independent Director on the Board of the Company at the close of business hours on 22nd December, 2022. Consequently, she ceases to be an Independent Director of the Company on and from 23rd December, 2022.

The Company places on record its deep appropriation of the invaluable advice, guidance and contribution made by Ms. Ramola Mahajani during her tenure as an Independent Director of the Company.

The above is for your information and records please.

The disclosure is being made available on the Company's website www.itdcem.co.in.

Thanking you,
Yours faithfully,
For ITD Cementation India Limited

(RAHUL NEOGI)
COMPANY SECRETARY

ITD Cementation India Limited

Registered & Corporate Office : 9th Floor, Prima Bay,
Tower - B, Gate No. 5, Saki Vihar Road. Powai. Mumbai - 400 072
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Corporate Identity Number : L61000MH1978PLC020435

