



THE INDIA CEMENTS LIMITED

Corporate Office : Coromandel Towers, 93, Santhome High Road, Karpagam Avenue,
R.A. Puram, Chennai - 600 028. Phone : 044-2852 1526, 2857 2100
Fax : 044-2851 7198, Grams : 'INDCEMENT'
CIN : L26942TN1946PLC000931

SH/NSE

26.03.2019

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI 400 051.

Dear Sirs,

**Sub.: Change in directorship – Disclosure under Regulation 30(2) of
SEBI (Listing obligations and Disclosure requirements)
Regulations, 2015**

This is to inform you that Life Insurance Corporation of India (LIC) has forwarded letter dated 18.03.2019 from its Nominee, Mr.M.R.Kumar (DIN:03628755), tendering his resignation as a Director from the Board of our Company effective from 18.03.2019.

We request you to take the above information on record.

Thanking you,

Yours faithfully,
for **THE INDIA CEMENTS LIMITED**

COMPANY SECRETARY

