

ISO 9001 : 2015, ISO 14001 : 2015 and
BS OHSAS 18001 : 2007 Company

CIN : L26942MH1983PLC265166

Anjani Portland Cement Ltd

(A Subsidiary of Chettinad Cement Corporation Pvt. Ltd.)



May 15,2019

The BSE Limited
Corporate Relationship Dept.,
Phirozejeebhoy Towers, Dalal Street,
Mumbai – 400001

National Stock Exchange of India Ltd (NSE)
Listing & Corporate Communications Dept.,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051

Dear Sirs,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- 1.) **Declaration of Dividend** :The Board of Directors at their meeting held today, May 15,2019, have recommended a dividend of Rs.2.50 per share for the Financial year ended March 31, 2019, subject to the approval of the shareholders at the ensuing Annual General Meeting. The dividend if approved by the shareholders shall be paid/dispatched not later than 30 days from the conclusion of the ensuing Annual General Meeting.
- 2) **Cessation of term of Independent Director**: Mr. P.Gopal (DIN: 06630431)) was appointed as Independent Director for a term of five years commencing from May 16,2014 to May 15,2019. Mr.P.Gopal,has conveyed to the Board that due to personal reasons, he would be unable to continue as Director on the Board of the Company post completion of his first term as Independent director with effect from close of business hours on May 15, 2019.
- 3) **Cessation of term of Independent Director**: Mr.V.Subramanian (DIN: 06693099) was appointed as Independent Director a first term of five years commencing from May 16,2014 to May 15,2019. Mr.V.Subramanian, has conveyed to the Board that due to personal reasons, he would be unable to continue as Director on the Board of the Company post completion of his first term as Independent director with effect from close of business hours on May 15,2019.
- 4) **Appointment of Mr. RM.Palaniappan as an Additional, Non-Executive, Independent Director of the Company**: The Board of Directors of the Company, at their Meeting held today May 15,2019 and based on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mr.RM.Palaniappan (DIN –00143198) as an Additional Non-Executive, Independent Director on the Board of Directors of the Company, with effect from May 16, 2019. The approval of the



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shareholders for the appointment of Mr. RM.Palaniappan as Non-Executive Independent Director on Board of the Company will be sought at the ensuing Annual General Meeting.

5)Appointment of Mr.V.Palaniappan as an Additional, Non-Executive,Non Independent Director

of the Company: The Board of Directors of the Company, at their Meeting held today May 15,2019 and based on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mr.V.Palaniappan (DIN –00645994) as Additional,Non-Executive, Non-Independent Director on the Board of the Company, with effect from May 16, 2019 to hold office until the ensuing Annual General Meeting. The approval of the Shareholders for the appointment of Mr. V.Palaniappan asNon-Executive, Non-Independent Director on Board of the Company will be sought at the ensuing Annual General Meeting.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular CIR/CFD/CMD/4/2015 dated September 9,2015 are attached as Annexure A to this letter.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Anjani Portland Cement Limited,


Anu Nair
Company Secretary



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Annexure A

Anjani Portland Cement Ltd

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Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr.RM.Palaniappan as Non-Executive Independent Director for a term of five years from May 16,2019 to May 15,2024. Appointment of Mr. V. Palaniappan as Non-Executive, Non Independent Director of the Company.
Brief Profile	Mr.RM.Palaniappan aged about 50 years is a Commerce graduate from Bharathidasan University, Tamil Nadu, and has over 25 years of experience in the field of Accounting, Administration and Corporate Affairs He is a director on the Board of Chettinad Logistics Private Limited . Mr.V.Palaniappan aged about 45 years is Masters in Commerce from Annamalai University,Tamilnadu and has over 25 years of experience in the arena of Accounts and Finance. He is currently working for the holding Company, Chettinad Cement Corporation Private Limited.
Disclosure of relationships between directors	Mr. RM.Palaniappan and Mr.V.Palaniappan are not related to any other director of the Company.

In compliance with the Circular No. NSE/CML2018/02 issued by the National Stock Exchange of India and circular No.LIST/COMP/14?2018-19 issued by BSE limited (both circulars dated June 20, 2018 we wish to confirm that Mr.RM.Palaniappan and Mr.V.Palaniappan have not been debarred from holding the office of Director by virtue of any SEBI order or any other Authority.



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