

ISO 9001 : 2015, ISO 14001 : 2015 and
ISO 45001 : 2018 Company
CIN : L26942TG1983PLC157712



Annexure 14

Anjani Portland Cement Ltd.

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

CERTIFIED TRUE COPY OF EXTRACT OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF ANJANI PORTLAND CEMENT LIMITED ("THE COMPANY") AT ITS MEETING HELD ON TUESDAY, JANUARY 09, 2024 AT SIGAPI ACHI BUILDING, NO.18/3, RANI LAKSHMIPATHY ROAD, 4TH FLOOR, EGMORE, CHENNAI – 600 008 AT 5:00 P.M.

APPROVAL OF SCHEME OF AMALGAMATION OF M/S. BHAVYA CEMENTS PRIVATE LIMITED (APPLICANT COMPANY NO.1/TRANSFEROR COMPANY) WITH M/S. ANJANI PORTLAND CEMENT LIMITED (APPLICANT COMPANY NO.2/TRANSFeree COMPANY) AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS

RESOLVED FURTHER THAT for the purpose of co-ordination with Securities and Exchange Board of India ("SEBI") in terms of Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023 as amended from time to time, issued by SEBI, the BSE Limited be and is hereby designated as the Designated Stock Exchange.

// Certified True Copy //

For Anjani Portland Cement Limited



Subhanarayan Muduli

Company Secretary and Compliance Officer

M. No. A41513



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