



Ref: APCL/SECTL/SE/2023-24/23

June 23, 2023

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| BSE Limited Phiroje Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 518091 | National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: APCL |
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Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Additional Director

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at their meeting held today i.e. Friday, June 23, 2023, has appointed Mr. Gopal Perumal (DIN:06630431) as an Additional Director [Non-Executive Non-Independent] of the Company with effect from June 23, 2023.

The disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are as follows:

| Sr. No | Particulars | Details |
|--------|--|---|
| 1 | reason for change viz. appointment, resignation, removal, death or otherwise; | Appointment of Mr. Gopal Perumal (DIN:06630431) as an Additional Director [Non-Executive Non-Independent] of the Company. |
| 2 | date of appointment/ cessation (as applicable) & term of appointment; | With effect from June 23, 2023. |
| 3 | brief profile | Mr. Gopal Perumal holds qualification in Diploma in Mechanical Engineering and Diploma in Industry Pollution & Control. He has wide experience of 30 years in the industry. |
| 4 | disclosure of relationships between directors (in case of appointment of a director). | None |

The meeting commenced at 11:30 a.m. and concluded at 11:45 a.m.

The above is for your information and record.

Thanking you,

Yours faithfully,

For **Anjani Portland Cement Limited**

Subhanarayan Muduli
Company Secretary & Compliance Officer



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