

Ref: APCL/SECTL/SE/2024-25/39

November 12, 2024

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

Dear Sir / Madam,

**Sub: Outcome of the Board Meeting under Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

In continuation to our earlier intimation dated November 5, 2024 and in compliance with Regulation 30 read with Schedule III, Regulation 33 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its meeting held today, i.e. November 12, 2024 transacted the following items of business:

1. Approved the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2024. The above said results along with the Limited Review Report by the Auditors thereon are enclosed herewith.
2. Based on the recommendation of the Nomination and Remuneration Committee, considered and approved the re-appointment of Mr. N. Venkat Raju (DIN: 08672963) as the Managing Directors of the Company, not liable to retire by rotation, for a further period of 5 (five) years with effect from January 24, 2025 to January 23, 2030 (both days inclusive), subject to approval of the shareholders' of the Company.

Declaration pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018 has been obtained that he is not debarred from holding office of a Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

Details with respect to re-appointment of Mr. N. Venkat Raju (DIN: 08672963) as the Managing Director of the Company, as required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provide in **Annexure I** to this intimation.

3. Approved the Postal Ballot Notice to seek approval of the shareholders for the re-appointment of Mr. N. Venkat Raju (DIN: 08672963) as the Managing Directors of the Company, not liable to retire by rotation, for a further period of 5 (five) years with effect from January 24, 2025 to January 23, 2030 (both days inclusive).

Postal Ballot Notice shall be sent to the shareholders in due course and the same shall be filed with the exchanges.

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

**Anjani Portland Cement Ltd.**   
(A Subsidiary of Chettinad Cement Corporation Pvt. Ltd.) **C E M E N T**

4. Approved appointment of M/s. D. Hanumanta Raju & Co. Company Secretaries as Secretarial Auditors of the Company for the Financial Year 2024-25. Details with respect to appointment of M/s. D. Hanumanta Raju & Co. Company Secretaries as Secretarial Auditors of the Company, as required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provide in **Annexure II** to this intimation.
5. Approved amendment of code of practices and procedures for fair disclosure of unpublished price sensitive information pursuant to the provisions of Regulation 8(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2018. A copy of the aforementioned code is enclosed for your record.

The meeting commenced at 4:30 p.m. and concluded at 5:00 p.m.

The above is for your information and record.

Thanking you,

Sincerely Yours,

For **Anjani Portland Cement Limited**

**Subhanara** Digitally signed by  
Subhanarayan Muduli  
**yan Muduli** Date: 2024.11.12  
17:08:57 +05'30'

**Subhanarayan Muduli**  
Company Secretary and Compliance Officer

Encl.: as above



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**Works** : Chintalapalem Village & Mandal,  
Suryapet Dist. - 508 246. Telangana.  
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**Annexure – I**

**Details with respect to re-appointment of Mr. N. Venkat Raju as the Managing Director of the Company under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023**

Sr. No	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Based on the recommendation of the Nomination and Remuneration Committee of the Board of Directors of the Company, the Board of Directors have at their meeting held today viz. Tuesday, November 12, 2024 considered and approved the re-appointment of Mr. N. Venkat Raju as the Managing Directors of the Company, not liable to retire by rotation, for a further period of 5 (five) years with effect from January 24, 2025 to January 23, 2030 (both days inclusive), subject to approval of the shareholders' of the Company.
2	Date of appointment / re-appointment, cessation (as applicable) & term of appointment/re-appointment;	<b>Date of Re-appointment:</b> January 24, 2025 <b>Term:</b> 5 years commencing from January 24, 2025 to January 23, 2030 (both days inclusive).
3	Brief profile (in case of appointment)	Mr. N. Venkat Raju holds degree in M.Sc. Chemistry from Andhra University, Visakhapatnam and also a Certified Energy Manager from Bureau of Energy Efficiency, Ministry of Power, Govt. of India. He has more than four decades of rich and varied experience in the cement industries and is mainly responsible for operations, process, quality assurance & administration of the cement plant and allied activities which encompasses the entire operations of a cement plant. Mr. N. Venkat Raju has been involved in the leadership role of the Company during his tenure in the Company and under his leadership the Company has achieved many notable milestones. He worked as Joint President-Works (Unit Head) in the Company prior to his appointment as Managing Director. He is a veteran in the Industry and ideally suited for the post. Considering his knowledge of various aspects relating to the Company's affairs and long business experience, the Board of Directors is of the opinion that for smooth and efficient running of the business, the services of Mr. N. Venkat Raju should be available to the Company for a further term. Mr. N. Venkat Raju continued association as Managing Director is highly desirable and will be in the interest of the Company.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. N. Venkat Raju is not related to any of the Directors of the Company.

**Annexure – II**

**Details with respect to appointment of M/s. D. Hanumanta Raju & Co. Company Secretaries as Secretarial Auditors of the Company under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023**

Sr. No	Particulars	Details
1	Name of the Auditor	D. Hanumanta Raju & Co. Company Secretaries
2	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Appointment as Secretarial Auditors of the Company for the Financial Year 2024-25.
3	Date of <del>appointment</del> / re-appointment, <del>cessation</del> (as applicable) & term of <del>appointment</del> / re-appointment;	<b>Date of appointment:</b> November 12, 2024 <b>Term:</b> For conducting Secretarial Audit of the Company for the Financial Year 2024-25.
4	Brief profile (in case of appointment)	M/s. D. Hanumanta Raju & Co., Company Secretaries, is a peer reviewed firm based out of Hyderabad, established by Mr. D. Hanumanta Raju in the year 1990 with an objective to provide wide spectrum of quality professional services in the field of Corporate Management Consultancy with an aim to facilitate value addition to their clients. Over the years, they have been able to place themselves as one of the leading Corporate Consultants in Hyderabad to provide wide range of quality professional services in the field of Corporate Laws and Taxation, Finance & Accounting, Legal Compliances, Corporate Governance, Corporate Social Responsibility and allied services.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable