ANDHRA CEMENTS LIMITED

Ref. ACL.SEC:2017

23rd November, 2017

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, G-Block
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400051
Fax No. 022-26598237/38/8347/48

The Manager

BSE Limited

25th Floor, New Trading Ring,
P J Towers, Dalal Street, Fort

Mumbai – 400 001

Fax No. 022-22723121/2037/2039/41

Dear Sirs,

Sub: Change in Directors - Reg 30 of SEBI (LODR) Regulations 2015- Reg

As per the Regulation 30 SEBI (LODR) Regulations 2015, we inform you that our Board Director Shri Harish K. Vaid (DIN: 00009507) has submitted resignation for his Directorship in our Company w.e.f 22nd November, 2017. This is for your kind information and records.

Thanking you,

Yours truly,

For ANDHRA CEMENTS LTD

G. TIRUPATI RAO
COMPANY SECRETAR



Regd. Office & Factory : Durga Cement Works, Durgapuram, Srinagar(PO), Dachepalli - 522414, Guntur District, Andhra Pradesh,

Ph: +91 - 8649-257428/29, Fax: +91-8649-257449,

Website: www.andhracements.com,E.mail: investorcell@andhracements.com

CIN: L26942AP1936PLC002379