

# ANDHRA CEMENTS LIMITED

Ref. ACL.SEC:2017

23<sup>rd</sup> November, 2017

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| The Manager<br>Listing Department<br><b>National Stock Exchange of India Ltd</b><br>Exchange Plaza, C-1, G-Block<br>Bandra-Kurla Complex, Bandra (E),<br>Mumbai - 400051<br><b>Fax No.</b> 022-26598237/38/8347/48 | The Manager<br><b>BSE Limited</b><br>25 <sup>th</sup> Floor, New Trading Ring,<br>P J Towers, Dalal Street, Fort<br>Mumbai - 400 001<br><b>Fax No.</b> 022-22723121/2037/2039/41 |
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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 22<sup>nd</sup> November, 2017.

This is for your kind information and records.

Thanking you,

Yours truly,  
**For ANDHRA CEMENTS LTD**



**G. TIRUPATI RAO**  
**COMPANY SECRETARY**

