



India Cements

SH/

23rd June, 2026

BSE Limited
Corporate Relationship Dept.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI 400 001.

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex, Bandra (E)
MUMBAI 400 051.

Scrip Code : 530005

Scrip Code : INDIACEM

Dear Sirs,

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (Listing Regulations) – Change in Directorate

We wish to inform you that the term of office of Mr.V.Manickam (DIN: 00179715) as an Independent Director of the Company concludes today, viz. 23rd June, 2026.

The Company places on record its sincere appreciation and gratitude to Mr.V. Manickam for his invaluable contributions during his tenure on the Board of the Company.

The required details are provided in **Annexure A**.

The above is for your information and record.

Thanking you,

Yours faithfully,
for **THE INDIA CEMENTS LIMITED**

CHIEF FINANCIAL OFFICER

Encl.: As above

CC: Luxembourg Stock Exchange
P O Box 165, L-2011 Luxembourg
Grand Duchy of Luxembourg
EUROPE.



The India Cements Limited
(A subsidiary of UltraTech Cement Limited)

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Annexure A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Mr.V. Manickam's term of office as independent director concludes on 23 rd June, 2026.
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment	23 rd June, 2026
3.	Brief Profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

