



17th July, 2026

To
The Department of Corporate Services
BSE Limited
P J Towers, Dalal Street,
Mumbai — 400 001.

SCRIP CODE: 500322
SCRIP NAME: PANCM

Dear Sir/Madam,

Sub: Intimation of Resignation of Company Secretary and Compliance Officer (KMP)
under Regulation 30 of SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015.

With reference to the captioned subject and in compliance with Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that Mr. Chiluka Seshi Kumar, Company Secretary and Compliance Officer (CS) and Key Managerial Person (KMP) of the Company, has tendered his Resignation as CS & KMP with effect from the closure of business hours of 18th July, 2026 to pursue opportunities outside the Company.

Further, the detailed disclosure as required under Regulation 30 read with Schedule III - Para A (7C) of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEB/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI master circular SEB/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are set out in Annexure I enclosed herewith.

This is for your information and records.
Yours faithfully,

For **PANYAM CEMENTS & MINERAL INDUSTRIES LIMITED**

JAGATHRAKSHAKAN SRINISHA
MANAGING DIRECTOR
DIN-01728749

Panyam Cements and Mineral Industries Limited

Registered Office & Works: 10/156, Betamcherla Road, Cement Nagar, Nandyal Dist., Andhra Pradesh – 518206.
Corporate Office: H. No. 1-65, 1st Floor, Road No.11, Kakateeya Hills, Madhapur, Hyderabad-500081. Phone: 040-49544944
CIN: L26940AP1955PLC000546; GST: 37AABCP2298M2ZV Web: www.panyamcements.in
Phone (Admin) 08516 – 293622 (Commercial) 08516 – 293625 Email: pcmilcao@panyamcements.in



Annexure-I

Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBIHO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

S.No	Particulars	Disclosures
1	Reason for change viz- appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/caseation /reappointment as applicable & Term of employment.	Resignation form the closure of business hours on 18th July, 2026.
3	Brief Profile (In case of appointment)	Not applicable
4	Disclosure of relationships between Directors (in case appointment of a Directors (in case appointment of a Director)	Not applicable

Panyam Cements and Mineral Industries Limited

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Date: 17th July, 2026

To
The Board of Directors,
Panyam Cements and Mineral Industries Limited,
Cement Nagar, Nandyal,
Andhra Pradesh – 518206.

Dear Madam,

Sub: Resignation from the office of Company Secretary and Compliance Officer.

I, Chiluka Seshi Kumar, hereby tender my resignation from the office of Company Secretary and Compliance Officer (Key Managerial Personnel) of Panyam Cements and Mineral Industries Limited with effect from 18th July, 2026 to pursue opportunities outside the organisation.

Request you to file the necessary forms with the Registrar of Companies (ROC) and intimate the Stock Exchange, to give effect to this resignation.

Thank you for your kind cooperation during my tenure.

Yours faithfully,


Chiluka Seshi Kumar
(M. No. A 59730)


MD
Madam, His resignation
may be accepted please
