



India Cements

SH/SE/

06.08.2026

BSE Limited
Corporate Relationship Dept., First Floor
New Trading Ring, Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI 400 001.
Scrip Code : 530005

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 : INDIACEM

Dear Sirs,

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) – Change in Nominee Director by the Life Insurance Corporation of India

This is to inform you that the Life Insurance Corporation of India (LIC) has nominated Mr. Tribhuwan Adhikari (DIN:10229197) as its Nominee Director in place of Mr. Y Viswanatha Gowd (DIN: 09048488) whose term is expiring on 6th August, 2026. Consequently, Mr. Gowd ceased to be the Nominee Director of the Company with effect from 6th August, 2026.

Further, the Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, appointed Mr. Tribhuwan Adhikari as a Nominee Director representing Life Insurance Corporation of India on the Board of the Company with effect from 7th August, 2026, subject to the approval of the Members of the Company.

Mr. Tribhuwan Adhikari is not debarred from holding the office of director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authorities.

The details as required are given in Annexures A & B.

Thanking you,

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

COMPANY SECRETARY

Encl.: As above



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

Registered Office: Dhun Building, 827, Anna Salai, Chennai - 600 002
T: +91 44 2852 1526 / 2857 2100 | W: www.indiacements.co.in | CIN: L26942TN1946PLC000931



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ANNEXURE-A

**Information as required under Regulation 30 – Part A of Schedule III of
SEBI (LODR) Regulations, 2015**

SI No	Particulars	Details
1.	Name of the Director	Mr. Y Viswanatha Gowd
2.	Director Identification Number (DIN)	09048488
3.	Reason for Change	The Life Insurance Corporation of India (LIC) has nominated Mr. Tribhuvan Adhikari (DIN:10229197) as its Nominee Director in place of Mr. Y Viswanatha Gowd (DIN: 09048488) whose term is expiring on 6 th August, 2026. Consequently, Mr. Gowd ceased to be the Nominee Director of the Company with effect from 6 th August, 2026.
4.	Date of Cessation	6 th August, 2026
5.	Brief profile (in case of appointment)	Not Applicable
6.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable



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ANNEXURE-B

**Information as required under Regulation 30 – Part A of Schedule III of
SEBI (LODR) Regulations, 2015**

SI No	Particulars	Details
1.	Name of the Director	Mr. Tribhuwan Adhikari
2.	Director Identification Number (DIN)	10229197
3.	Reason for Change	Appointed as a Nominee Director representing Life Insurance Corporation of India
4.	Date of Appointment & Term of Appointment	7 th August 2026 He is liable to retire by rotation.
5.	Brief profile (in case of appointment)	Mr. Tribhuwan Adhikari, is a Direct Recruit of the 17th Batch joined LIC of India in September 1989. During his career in LIC, spanning more than 3 decades he has worked all over the country and has been posted in West Bengal, Bihar, Uttar Pradesh, Uttarakhand, & Maharashtra. He has mostly worked in Marketing and has held important positions as Branch Manager In-charge of various Branches, Chief Manager in Branch 925 of Mumbai Division-4, Marketing Manager in two Divisions viz. Nanded in Maharashtra and Dehradun in Uttarakhand. He has had the privilege of holding independent charge of two Divisions of LIC i.e., Dehradun in Uttarakhand and Kanpur in Uttar Pradesh. On the administrative side he has held positions like Manager Information Technology of Dehradun & Kanpur Divisions, Regional Manager New Business & Actuarial and Regional Manager Information Technology of North Central Zone Kanpur. Moreover, working in different streams of life insurance management viz., administrative & marketing has given him the twin advantages of enriched knowledge and clarity on processes and procedures in the life insurance industry. Mr. Adhikari joined LIC Housing Finance Limited (LICHFL) as the Chief Operating Officer on the 3rd of June 2023 and took charge as Managing Director & Chief Executive Officer of LICHFL on the 3rd of August 2023.
6.	Disclosure of relationships between Directors (in case of appointment of a Director)	None



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