



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 Mr. Ashok Ramchandran, Non-Executive Director (DIN: 06789014) has communicated his decision to step down from the Board of Directors with effect from the close of business hours on 23rd June, 2026, on account of significant increase in his responsibilities and commitments, constraining him from devoting time to his role as director.

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

The required details are provided in **Annexure A**, including a copy of the resignation letter of Mr. Ashok Ramachandran.

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)

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



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Annexure A

| Sr. No. | Particulars | Details |
|---------|---|--|
| 1. | Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise | Mr. Ashok Ramchandran, has tendered his resignation on account of his current responsibilities and commitments having grown significantly and thereby constrained from serving as a Director on the Company's Board. |
| 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 |



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The Board of Directors
India Cements Limited
Dhun Building,
827, Anna Salai,
Chennai 600 002

June 20, 2026

Sub : Resignation from the Board of India Cements

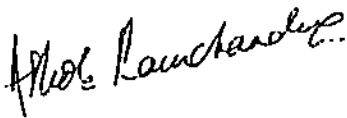
Dear Sir / Madam,

With my current responsibilities and commitments having grown significantly, I feel time constrained from serving as a Director on the Company's Board in this phase.

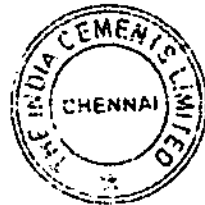
I hereby resign as Director of the Company, effective close of business on 23rd June, 2026. I confirm that my resignation is solely for the reasons stated above, and there are no other reasons, material or otherwise, influencing my decision.

I wish to express my gratitude to the Board members for their support and cooperation throughout my tenure as Director. I extend my best wishes to the Company for continued success in all its future endeavours.

Yours sincerely,



Ashok Ramchandran



Recd on
22/6/2026