



Date: 01st April 2025

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.

Dear Sir / Madam,

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. P. Ganesh Pathrudu, 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 15th April 2025 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. SEBI/HO/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 are set out in **Annexure I** enclosed herewith.

This is for your information and records.

Thanking you,
Yours faithfully,

For **Panyam Cements and Mineral Industries Limited**

JAGATHRAKSHAK Digitally signed by
JAGATHRAKSHAKAN SRINISHA
AN SRINISHA Date: 2025.04.01 15:43:38 +05'30'

J 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 SEBI/HO/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/ cessation / reappointment (as applicable) & Term of appointment	Resignation from closure of business hours on 15 th April 2025.
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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Date: 31st March 2025

To
The Board of Director,
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, P. Ganesh Pathrudu, 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 15th April 2025 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,



P. Ganesh Pathrudu
(M. No. A 70037)