

**HeidelbergCement India Limited**

CIN: L26942HR1958FLC042301

Registered Office

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DLF Cyber City, Phase-III,

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HCIL: SECTL:SE:2024-25

7<sup>th</sup> March 2025

BSE Ltd.  
Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai - 400001

National Stock Exchange of India Ltd  
Listing Department,  
Exchange Plaza, C/1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

Scrip Code:500292

Trading Symbol: Heidelberg

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding resignation of Senior Management Personnel**

**Ref: Our letter dated 26<sup>th</sup> February 2025 regarding resignation of Senior Management Personnel**

With reference to the captioned subject and in continuation of our letter dated 26<sup>th</sup> February 2025, wherein it was informed that Mr. Gaurav Karakoti, Vice President – Sales Excellence, designated as a Senior Management Personnel of the Company, had tendered his resignation effective from the close of business hours on 3<sup>rd</sup> March 2025 (“effective date”), we would further like to inform that Mr. Gaurav Karakoti has been relieved of his services to the Company on the aforesaid effective date.

We have further attached the letter of resignation received from Mr. Gaurav Karakoti as **Annexure-A**.

This is for your information and record.

Thanking you,

Yours faithfully,

**For HeidelbergCement India Ltd.**

**Ravi Arora**  
**Vice President- Corporate Affairs &**  
**Company Secretary**

Encl.: A. A



26 February 2025

To  
Mr. Joydeep Mukherjee  
Managing Director  
HeidelbergCement India Limited

**Sub: Resignation Letter**

Dear Sir,

I hereby tender my resignation from the position of Vice President – Sales Excellence due to my personal reasons. It is humbly requested to relieve me of my services with effect from the closure of business hours of 3<sup>rd</sup> March 2025.

Kindly take note of the same for intimating to the stock exchanges and other stakeholders.

Further, I would like to take this opportunity to extend my sincere gratitude for the support of the senior management and my colleagues during my association with the Company.

Yours Sincerely,

With Regards

  
Gaurav Karakoti  
Vice President – Sales Excellence