

**HeidelbergCement India Limited**

CIN: L26942HR1958FLC042301

Registered Office

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HCIL:SECTL:SE:2022-23

20 May 2022

BSE Ltd.  
Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai - 400001  
Scrip Code:500292

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

Dear Sir,

**Re: Intimation of Appointment of Whole time Director- Regulation 30(6).**

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors in its meeting held today i.e., 20 May 2022 has approved the appointment of Mr. Vimal Jain (holding DIN- 09561918) as Whole-time Director of the Company for a term of three years from 10 June 2022 to 09 June 2025, in place of Mr. Sushil Kumar Tiwari as the current term of Mr. Tiwari as Whole-time Director of the Company will end on 09 June 2022.

The requisite details relating to appointment of Whole-time Director pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September 2015 are annexed.

Thanking you,

Yours Faithfully,  
For HeidelbergCement India Ltd.

Rajesh Relan  
Legal Head & Company Secretary

Encl.: a.a.



**Details as required under Regulation 30(6) read with Schedule III - Part A of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September 2015:**

S.No	Particulars	Details
1	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment of Mr. Vimal Jain (holding DIN- 09561918) as a Whole time Director of the Company.
2	Date of appointment/ <del>cessation</del> (as applicable) and term of appointment	10 June 2022. Three years term commencing from 10 June 2022 to 09 June 2025, subject to the approval of the shareholders at the ensuing Annual General Meeting.
3	Brief Profile (in case of appointment)	<p>Mr. Vimal Jain, aged 54 years, has done B.E.- Mechanical Engineering from Madhav Institute of Technology &amp; Sciences, Gwalior (M.P.) and has also completed Post Graduate Diplomas in Business Management and Projects Management from IGNOU. In his career spanning over 30 years, consisting of 19 years abroad and 11 years in India, he has acquired rich and vast experience of over three decades in the Cement sector in Operations &amp; Maintenance and Project Management from concept to commissioning. He has a successful track record for developing strategic initiatives, organizational improvements, capacity expansions, de-bottlenecking, production and quality improvements, adoption of new technologies, overall cost reductions, waste processing, and working with diverse cultures &amp; challenging environments.</p> <p>He is working with HeidelbergCement Group since 2007. He has worked as Project Manager with Heidelberg Technology Centre handling projects in Indonesia and Thailand. He joined HeidelbergCement India Limited on 3 January 2022 as Technical Director. Prior to joining HeidelbergCement Group, he has worked with RAK Cement of U.A.E., Prism Cements and Raymond Cement in various capacities in projects and technical function.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Vimal Jain is not related to any of the Directors of the Company.
5	Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CMU2018/24 dated 20 June 2018.	Mr. Vimal Jain is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other statutory authority/court.

*Raj R.*

