

HCIL: SECTL:SE:2023-24

28 February 2024

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

Re: Resignation of Mr. Kevin Gerard Gluskie as a Non-Executive Director**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Pursuant to Regulation 30 of SEBI Listing Regulations we wish to inform you that vide letter dated 28 February 2024, Mr. Kevin Gerard Gluskie (DIN: 07413549) has tendered resignation from the position of Non-Executive Director of HeidelbergCement India Limited ('the Company') with effect from close of business hours on 13 March 2024 on account of end of his employment contract with Heidelberg Materials Group. Consequent to the resignation, Mr. Gluskie will also cease to be a Member of Nomination & Remuneration Committee of the Board of Directors of the Company.

In Compliance with Regulation 30 of SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 ("SEBI Circular") requisite details of Mr. Kevin Gerard Gluskie are enclosed as Annexure I. A copy of resignation letter of Mr. Gluskie dated 28 February 2024 is also enclosed as Annexure II.

We wish to further inform you that a meeting of the Board of Directors of the Company is being convened shortly *inter alia* to consider and approve appointment of a new Non-Executive Director in place of Mr. Gluskie.

You are requested to take note of the same.

Thanking you,

Yours faithfully,
For HeidelbergCement India Ltd.

Rajesh Relan
Sr. Vice President- Corporate Affairs &
Company Secretary

Encl.: a.a



Annexure-I

Details as required under Regulation 30(6) read with Schedule III- Part A of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

S.No	Particulars	Details (Mr. Kevin Gerard Gluskie)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Kevin Gerard Gluskie has tendered resignation from the position of Non-Executive Director of the Company on account of end of his employment contract with Heidelberg Materials Group.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Resignation will be effective from the close of business hours on 13 March 2024.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



The Board of Directors

28 February 2024

HeidelbergCement India Limited
2nd Floor, Block-B, DLF Cyber Greens,
DLF Cyber City, Phase-III,
Gurugram – 122002
Haryana

Through: The Company Secretary

Dear Board Members,

Sub: Resignation from the position of Non-Executive Director

I joined the Board of Directors of HeidelbergCement India Limited in February 2016 as a nominee of Heidelberg Materials Group. As my employment contract with Heidelberg Materials Group has come to an end, I hereby tender my resignation from the position of Non-Executive Director of HeidelbergCement India Limited with effect from close of business hours on 13 March 2024. I hereby confirm that I have no claims against the Company for remuneration, fees or compensation for loss of office or otherwise.

I wish to convey my thanks to all my colleagues on the Board and the management team for cooperation and support. I wish all of you and the company much success in the years to come.

Yours faithfully,



Kevin Gerard Gluskie
DIN : 07413549