

HeidelbergCement India Limited

CIN: L26942HR1958FLC042301

Registered Office

2nd Floor, Plot No. 68, Sector-44,

Gurugram, Haryana 122002, India

Phone +91-124-4503700

Fax +91-124-4147698

Website: www.mycemco.com

HCIL: SECTL:SE:2023-24

01 April 2023

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,

Sub.: Contact details of persons authorised for determining materiality of events under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Further to our letter dated 01 April 2023 vide which we have informed about the appointment of Mr. Joydeep Mukherjee as Managing Director of the Company, we wish to inform you that henceforth undermentioned persons are authorized for determining materiality of events / information as per the Company's 'Policy for Determination of Materiality of Events/Information' under Regulation 30(5) of Listing Regulations.

S.No	Name of the Authorised Person	Email Id	Address and Telephone Number
1	Mr. Joydeep Mukherjee, Managing Director	joydeep.mukherjee@heidelbergcement.in	2 nd Floor, Plot No. 68, Sector-44, Gururam- 122002, Haryana. Tel: 0124-4503700
2	Mr. Vimal Kumar Jain, Whole-time Director	vimal.jain@heidelbergcement.in	
3	Mr. Anil Kumar Sharma, Chief Financial Officer	Anil.Sharma@heidelbergcement.in	
4	Mr. Rajesh Relan, Company Secretary	Rajesh.Relan@heidelbergcement.in	

You are requested to update the same in your records.

Thanking you,

Yours faithfully,

For HeidelbergCement India Ltd.

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

