

**HeidelbergCement India Limited**  
CIN: L26942HR1958FLC042301  
Registered Office  
9th Floor, Infinity Tower "C",  
DLF Cyber City, Phase-II,  
Gurugram, Haryana 122002, India  
Phone +91-124-4503700  
Fax +91-124-4147698  
Website: www.mycemco.com

HCIL:SECTL:SE:2018-19

13<sup>th</sup> March 2019

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,

**Sub: Resignation of Dr. Albert Scheuer from the position of Director**

This is to inform that Dr. Albert Scheuer (holding DIN 02170574) has tendered his resignation from the position of Director of HeidelbergCement India Limited with effect from close of business hours on 31<sup>st</sup> March 2019.

You are requested to take note of the same.

Thanking you,

Yours faithfully,  
For HeidelbergCement India Limited

  
Rajesh Relan  
Legal Head & Company Secretary

