



DCL:SECY:2022

25<sup>th</sup> January 2022

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
Scrip Code: 502137

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (East)  
Mumbai - 400 051  
Trading Symbol: DECCANCE

Dear Sir,

Sub: Outcome of Board Meeting.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its meeting held today has, inter alia:

1. Approved the Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31<sup>st</sup> December 2021.
2. Re-appointed Mr. M B Raju as Executive Chairman for a period of 5 years from 1<sup>st</sup> April 2022, subject to the approval of shareholders.
3. Re-appointed Ms. P Parvathi as Managing Director for a period of 5 years from 1<sup>st</sup> April 2022, subject to the approval of shareholders.

Kindly take the above information on record.

Thank you,

With regards,

For DECCAN CEMENTS LIMITED



Bikram Keshari Prusty  
Company Secretary