



Commitment, Reliability & Quality

ITD Cementation India Limited

Dept. of Corporate Services – Corporate Relationship,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001
(Fax # 2272 3121 / 2037 / 2039 / 2041 / 2061 / 3719)
(Email: corp.relations@bseindia.com)

National Stock Exchange of India
Limited,
Listing Department,
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra
(East),
Mumbai 400 051

Date
28th March, 2025

Our Reference No.
SEC/03/2025

Our Contact
RAHUL NEOGI

Direct Line
91 22 67680814
rahul.neogi@itdcem.co.in

Dear Sir,

**Re: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Scrip Code No: 509496 and NSE: ITD CEM**

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, at its Meeting held on 28th March, 2025 have, inter-alia, considered and approved the following:

- 1) Re-appointment of Mr. Santi Jongkongka (DIN 08441312) as Whole-time Director designated as Executive Vice Chairman of the Company with effect from 1st April, 2025 to 30th June, 2025 (both days inclusive) subject to the approval of the shareholders at a general meeting. Brief details of Mr. Santi Jongkongka are enclosed.
- 2) Re-appointment of Mr. Jayanta Basu (DIN 08291114) as the Managing Director of the Company with effect from 1st April, 2025 to 31st March, 2028 (both days inclusive) subject to the approval of the shareholders at a general meeting. Brief details of Mr. Jayanta Basu are enclosed.

The requisite disclosure pursuant to Part A Para A of Schedule III of the Listing Regulations and in terms of SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 and Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024, is enclosed as Annexure I.

The Meeting of the Board of Directors commenced at 3.00 p.m. and concluded at 3.30 p.m.

Please acknowledge and take the same on record.

Thanking you,
Yours faithfully,
For ITD Cementation India Limited

(RAHUL NEOGI)
COMPANY SECRETARY

ITD Cementation India Limited

Registered & Corporate Office : 9th Floor, Prima Bay,
Tower - B, Gate No. 5, Saki Vihar Road, Powai, Mumbai - 400 072.
Tel.: 91-22-66931600 Fax : 91-22-66931628 www.itdcem.co.in
Corporate Identity Number : L61000MH1978PLC020435



Annexure I

Brief Details of Mr. Santi Jongkongka, relating to his re-appointment as Whole-time Director designated as Executive Vice Chairman of the Company

Sr, No,	Name of Director	Mr. Santi Jongkongka (DIN 08441312)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	On the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held on 28 th March, 2025 has re-appointed Mr. Santi Jongkongka as Whole-time Director designated as Executive Vice Chairman of the Company with effect from 1 st April, 2025 to 30 th June, 2025 (both days inclusive). The re-appointment is subject to the approval of the shareholders at a general meeting. He is liable to retire by rotation.
3.	Brief Profile	Mr. Santi Jongkongka (DIN 08441312) has been appointed as the Director of the Company in May 2019 and is currently the Executive Vice Chairman of the Company. He holds a Bachelor of Engineering (Production Engineering), King Mongkut University of Technology Thonburi, Thailand and has also been through the training courses like Director Accreditation Program (DAP) and Director Certification Program (DCP). He has experience of over 35 years in Civil Engineering and Construction Project Management. He holds vast experience working in India and is well acquainted with Indian culture and ethos. He was one of the pioneer members representing Italian- Thai Development Public Company Limited (ITD) in India for ITD – SDB JV in the year 2001-2003. After a brief hiatus, he was back in India from the year 2005 to 2012 and was associated with the Company in various capacities like Coordination & Monitoring Executive assisting the Managing Director. During his association with the Company, he monitored and coordinated the execution of works such as the Airport Terminal, Tunnel, Port, Barrage, Spillway, Highway, Elevated Metro System, Underground Metro System, Diaphragm Wall, Box/Pipe Pushing Micro tunnelling, Bored/Precast Pile and foundation. Mr. Jongkongka was last associated with Bangkok Steel Wire

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		Company Limited, Thailand, holding the position of Managing Director for a couple of years.
4.	Disclosure of Relationship between directors	Mr. Santi Jongkongka is not related to any Director of the Company.
5.	Information required in terms of NSE Circular No. LIST/COMP/14/2018-19 dtd. 20 th June, 2018.	Mr. Santi Jongkongka is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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Brief Details of Mr. Jayanta Basu, relating to his re-appointment as Managing Director of the Company

Sr. No.	Name of Director	Mr. Jayanta Basu (DIN 08291114)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	On the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held on 28 th March, 2025 has re-appointed Mr. Jayanta Basu as Managing Director of the Company with effect from 1 st April, 2025 to 31 st March, 2028 (both days inclusive). The re-appointment is subject to the approval of the shareholders at a general meeting. He is not liable to retire by rotation.
3.	Brief Profile	Mr. Jayanta Basu (DIN 08291114) assumed the position of Managing Director of the Company on 23 April 2019. A graduate of Civil Engineering from the Indian Institute of Engineering Science and Technology (formerly Bengal Engineering College), Calcutta University, he has over 39 years of hands-on experience in Engineering, Construction, Project Management and Contracts Management of Heavy Civil Engineering Projects. He started his career with the Company as a Graduate Engineer Trainee in 1986 and rose through the ranks to take over the mantle of Chief Operating Officer of ITD Cementation in the year 2017. Mr. Basu is a domain expert in the Engineering and Construction of Maritime Structures, having managed successful execution of intricate infrastructure projects. With extensive experience and knowledge, he has been instrumental in the creation and growth of this sector in the Company. His core competencies are in the areas of Project Management, Contracts Management, Advancement of Tendering, Estimation models on assigned benchmarks and Business Development. He has a proven track record as an operation strategist to meet growth objectives and leading multiple improvement initiatives within the Company by way of providing strategic direction, diverse perspectives and positive leadership. He has successfully contributed and led the Company to its growth trajectory. He has been a National Council member of the Construction Federation of India (CFI), which is an apex representative body of the leading infrastructure construction firms in the country. He is a Member of the Board of Governors, NICMAR, Mumbai and also a Member of the Infrastructure National Committee of The Bengal Chamber of Commerce & Industry.

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4.	Disclosure of Relationship between directors	Mr. Jayanta Basu is not related to any Director of the Company.
5.	Information required in terms of NSE Circular No. LIST/COMP/14/2018-19 dtd. 20 th June, 2018.	Mr. Jayanta Basu is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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