

Dept. of Corporate Services – Corporate Relationship,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001.

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

Scrip Code: 509496

Scrip Code: CEMPRO

Date
27th March, 2026

Our Reference No.
SEC/03/2026

Our Contact
RAHUL NEOGI

Direct Line
91 22 67680814
cs@cemindia.co.in

Subject: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of Board Meeting

Dear Sir/ Madam,

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 27th March, 2026, inter-alia, have considered and approved the elevating Mr. Soumitra Ghosh, Vice President-Operations, in the category of Senior Management Personnel with effect from 02nd April, 2026.

The details as required under the SEBI Listing Regulations, read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as Annexure 1.

The Meeting of the Board of Directors commenced at 11.18 a.m. and concluded at 12.01 p.m.

Thanking you,

Yours faithfully,

**For Cemindia Projects Limited
(formerly ITD Cementation India Limited)**

(RAHUL NEOGI)
COMPANY SECRETARY

Annexure 1

Brief Details of Mr. Soumitra Ghosh

S. no.	Particulars	Information
1.	Name	Mr. Soumitra Ghosh, Vice President-Operations of the Company
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Elevation to the category of Senior Management Personnel of the Company. This elevation is expected to enhance his effectiveness in contributing to the Company's growth and operational excellence.
3.	Date of appointment/ re-appointment/cessation	On the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have elevated Mr. Soumitra Ghosh as Vice President-Operations of the Company in the category of Senior Management Personnel with effect from 02 nd April, 2026.
4.	Term of appointment/ re-appointment	The performance of Mr. Soumitra Ghosh, Vice President-Operations, to be reviewed during annual appraisal from time to time as per the Policy of the Company.
5.	Brief profile	Mr. Soumitra Ghosh is a Bachelors Degree in Civil Engineering and has over 28+ years of experience in Execution of Marine Structures and Project Management, having worked with various reputed organisations in the infrastructure and engineering sector. He has been associated with the Company since 2003.
6.	Disclosure of Relationship between Directors	Not Applicable

Cemindia Projects Limited

(formerly 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 www.cemindia.co.in
Corporate Identity Number : L61000MH1978PLC020435

