

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 No : CEMPRO

Scrip Code No: 509496

Date
12th March, 2026

Our Reference No.
SEC/03/2026

Our Contact
RAHUL NEOGI

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

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Demise of an Independent Director

Dear Sir/ Madam,

We regret to inform you that the Company has been intimated today, about the sad demise of Mr. Pankaj Inderchand Jain (DIN: 00173513), Non-Executive Independent Director of the Company on 12th March, 2026.

Mr. Pankaj Inderchand Jain was appointed as a Non-Executive Independent Director on the Board of Directors of the Company w.e.f. 31st October, 2018 and was subsequently reappointed for a second term w.e.f. 31st October, 2023. During his tenure, the Company immensely benefitted from his vision, guidance and active participation in Board and Committee Meetings.

Mr. Pankaj Inderchand Jain's unexpected demise is an irreparable loss to the Company.

All the Directors and employees of the Company express their deep sorrow and heartfelt condolences to his family during this difficult time.

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.

Thanking you,

Yours faithfully,

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

(RAHUL NEOGI)
COMPANY SECRETARY

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



Annexure 1

S. no.	Particulars	Information
1.	Name of Director	Mr. Pankaj Inderchand Jain (DIN: 00173513) Non-Executive - Independent Director
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Death
3.	Date of appointment/re-appointment/cessation & term of appointment/re-appointment	12 th March 2026
4.	Brief profile	Not Applicable
5.	Disclosure of Relationship between Directors	Not Applicable
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	None

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