

Ref: B/GSCL/SE/VRM/2020-21
19th May 2020

Corporate Relationship Manager Bombay Stock Exchange Limited 1 st Floor, New Trading Ring, Rotunda Bldg., P.J.Tower, Dalal Street Mumbai 400 001. <u>Stock Code No: 518029</u>	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051. <u>Stock Code No: GSCLCEMENT</u>
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Dear Sir,

Re: Intimation of Appointment of Directors under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company, at its meeting held today, has appointed Dr. Rahul B. Gupta, IAS, Managing Director of GIIC Ltd as Additional, Non-Executive and Non-Independent Director (Nominated by GIIC Limited) on the Board of the Company in place of Mr. Sharad Bhatt.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in the enclosed annexure.

Please acknowledge receipt.

Yours faithfully,
For Gujarat Sidhee Cement Limited.



V. R. Mohnot
CFO & Company Secretary

Encl: as above



Regd. Office & Works
Sihwagram, Veraval 362 276
Gujarat, India

Annexure

Sr.No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Dr. Rahul B. Gupta, IAS has been appointed as Additional, Non-Executive and Non-Independent Director (Nominated by GIIC Limited - Promoter) on the Board of the Company.
2.	Date of appointment / ~~cessation~~ (as applicable) Term of appointment	19 th May 2020 Upto the ensuing Annual General Meeting wherein he shall be liable to be approved by the shareholders. He has been nominated by GIIC Limited pursuant to Articles of Association of the Company.
3.	Brief Profile (in case of appointment)	Dr. Rahul B. Gupta, aged 41 years, IAS and is a bureaucrat.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Dr. Rahul B. Gupta is not related to any Director of the Company.