

Ref: B/GSCL/SE/VRM/2019
22nd August, 2019

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>
---	---

Dear Sir,

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

Mr. Ashwani Kumar was appointed as Independent additional director on the Board w.e.f. 12th February, 2019 and who held office upto the conclusion of the Annual General Meeting held today.

We now wish to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members at the Annual General Meeting of the Company held today, has approved appointment of Mr. Ashwani Kumar as Independent Director, Non Executive on the Board of the Company.

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 have already been submitted to the Stock Exchange vide our letter dated 12th February 2019.

Please acknowledge receipt.

Yours faithfully,
For **GUJARAT SIDHEE CEMENT LIMITED.**



V. R. MOHNOT
CFO & CO. SECRETARY