

Gujarat Sidhee Cement Limited

Corporate Office

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CIN : L26940GJ1973PLC002245

Ref: B/GSCL/SE/VRM/2019
24th May 2019

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

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

This is to inform you that Mr. S. V. S. Raghavan (DIN: 00111019) has resigned as Non-Executive Independent Director of the Company with effect from 25th May 2019 (closure of business hours) due to age related health problems. Mr. S. V. S. Raghavan has also confirmed that there are no other material reasons other than those provided in his resignation letter, copy enclosed.

The Board of Directors of the Company at its meeting held today has also taken note of resignation of Mr. Raghavan with effect from 25th May 2019 (closure of business hours).

In view of the above, the office of Mr. S. V. S. Raghavan stands vacated as Director of the company with effect from 25th May 2019 (closure of business hours).

Please acknowledge receipt.

Yours faithfully,
For Gujarat Sidhee Cement Limited.



V. R. Mohnot
CFO & Company Secretary



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