Gujarat Sidhee Cement Limited

Corporate Office
N K Mehta International House, 2nd Floor,
178 Backbay Reclamation, Mumbai 400 020
T +91 22 6636 5444
F +91 22 6636 5445
E sidhee-mum@mehtagroup.com
CIN : L26940GJ1973PLC002245

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

Corporate Relationship Manager Bombay Stock Exchange Limited 1st 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

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 in accordance with 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 Mr. M. N. Sarma (DIN:06734357) as Independent, Non Executive Director on the Board of the Company with effect from 26th May 2019 in casual vacancy caused due to the resignation of Mr. S. V S. Raghavan (DIN: 00111019).

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

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;	Mr. M. N. Sarma (DIN: 06734357) has been appointed as Independent, Non-Executive Director on the Board of the Company in casual vacancy caused due to the resignation of Mr. S. V. S. Raghavan (DIN:00111019).
2.	Date of appointment / ~~cessation~~ (as applicable) Term of appointment	26th May 2019 From 26.5.2019 to 31.3.2024.
3.	Brief Profile (in case of appointment)	Mr. M. N. Sarma, aged 60 years, is a Post Graduate in Economics, LL.B and he is Associate Member of the Insurance Institute of India. Mr. Sarma has experience in insurance sector of around 36 years serving in New India Assurance Company Ltd, Oriental Insurance Company Limited, The Ken India Assurance Company Ltd, Nairobi and Government of India owned Health Insurance TPA of India Limited. He retired as Chairman-cum-Managing Director of United India Insurance Company Ltd.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. M. N. Sarma is not related to any Director of the Company.