



BK BIRLA GROUP OF COMPANIES

# MANGALAM CEMENT LTD.



MANGALAM CEMENT LTD.

**MCL/SEC/2025-26**

**3<sup>rd</sup> May, 2025**

The Corporate Relation Department  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G – Block,  
Bandra Kurla Complex,  
Mumbai – 400 051

The Corporate Relation Department  
Department of Corporate Services  
BSE Limited,  
25<sup>th</sup> Floor, Phiroz Jeejeebhoy Towers  
Bandra (East), Dalal Street,  
Mumbai – 400 001

**Security Code: MANGLMCEM**

**Script Code: 502157**

**Sub: Intimation regarding appointment of Non-Executive Independent Director of the Company -Disclosure under Regulation 30 SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015**

Dear Sir/Madam,

Pursuant to requirement of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee, Board of Directors of the **Company have passed Circular Resolution on 3<sup>rd</sup> May, 2025**, approving appointment of Shri Ajit Cherian Kuruvilla (DIN: 11087659) as a Non-Executive Independent Director, subject to shareholders approval at the ensuing general meeting/through Postal Ballot for consecutive term of five years (5) w.e.f. from 3<sup>rd</sup> May, 2025 to 2<sup>nd</sup> May 2030 (First Term).

*Details as required under Regulation 30 read with Para A Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 read with SEBI Master Circular dated 11th November 2024 are attached as **Annexure-A**.*

In terms of Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE, respectively, we also confirm that Shri Ajit Cherian Kuruvilla is not debarred from holding the office of Director pursuant to any SEBI order or any such statutory authority.

You are requested to kindly take the same on record.

Yours faithfully,

**For Mangalam Cement Limited**

**Pawan Kumar Thakur**  
**Company Secretary and Compliance Officer**  
**Encl: As Above**

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**Regd. Office & Works** : P.O. Aditya Nagar-326520, Morak, Distt. Kota (Raj.) CIN : L26943RJ1976PLC001705, Telefax : 07459 - 232156  
Website : www.mangalamcement.com, E-mail : email@mangalamcement.com

**Kota Office** : Shop No. 20, 80 Feet Road, Opp. Sukhdham Colony, (Near SBI Bank) Kota - 324001(Rajasthan)  
Mob : 9351468064, E-mail : mclhta@kappa.net.in

**Delhi Office** : 153, Leela Building (GF), Okhla Indl. Estate, Phase-III, New Delhi - 110020  
Tel. No. : 011- 43539132, 43539133, 43539137 Fax : 011- 23421768  
E-mail : delhi.purchase@mangalamcement.com, delhi.marketing@mangalamcement.com

**Jaipur Office** : 2<sup>nd</sup> Floor, Geejgarh Tower, Hawa-Sarak, Jaipur - 302 006 (Rajasthan)  
Tel. : 0141 - 2218933, 2218931, E-mail : jaipur.marketing@mangalamcement.com



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## ANNEXURE 'A'

**REQUISITE DETAILS AS REQUIRED UNDER REGULATION 30 READ WITH PARA A SCHEDULE III OF THE LISTING REGULATIONS AND SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED 13 JULY 2023 READ WITH SEBI MASTER CIRCULAR DATED 11<sup>TH</sup> NOVEMBER 2024**

### SHRI AJIT CHERIAN KURUVILLA (DIN: 11087659)

S. No.	Disclosure Requirement	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2	date of appointment / <del>re-appointment/cessation</del> (as applicable) & term of appointment/re-appointment;	<b>Shri Ajit Cherian Kuruvilla</b> has been appointed as Additional Director of the Company in the category of Non-Executive Independent Director <b>w.e.f. 3<sup>rd</sup> May, 2025</b> . He is appointed for a term of 5 (Five) years from the date of his appointment i.e. 3 <sup>rd</sup> May, 2025 subject to the approval of the members of the Company at the forthcoming General Meeting/through Postal Ballot.
3	Brief profile (in case of appointment);	Shri Ajit Cherian Kuruvilla, B. Com (Hons), ACA, has post qualification experience of about 29 years out of which 2 years in the Accounts & Finance Department of Balmer Lawrie & Co Ltd., followed by about 27 years experience in the banking sector until May' 21. He was the Eastern India Head of HDFC Bank for last 22 years of his banking career, during which he headed the Transactional Banking Group for last 5 years of his stint and thereafter was the Corporate Banking head of Eastern India.
4	Disclosure of relationships between directors (in case of appointment of a director)	Shri Ajit Cherian Kuruvilla is not related to any Director, of the Company.
5	Shareholding in the Company	Nil

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