

Gujarat Sidhee Cement Limited

Corporate Office

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CIN : L26940GJ1973PLC002245

Date: May 26, 2018

NATIONAL STOCK EXCHANGE OF INDIA LTD

Exchange Plaza

Bandra – Kurla Complex

Bandra (East)

Mumbai – 400 051.

Company Code No. GSCLCEMENT

Sub: Notice under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

The Ministry of Corporate Affairs vide notification dated 9th February 2018 notified the amended Section 2(51) of the Companies Act, 2013 vide Companies (Amendment) Act, 2017 as under.

“(V) such other officer, not more than one level below the directors who is in whole-time employment, designated as key managerial personnel by the Board; and (vi) such other officer as may be prescribed;”

Mr. Dinesh Randad, President (Works) is reporting to the Managing Director of the Company and hence is one level below the Board of Directors.

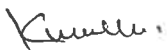
He is responsible for day to day operations of the factory of the Company at Sidheegram, Gujarat and is also responsible to comply with all the laws, acts, orders, regulations and other legal requirements of the Central, State and other Government and Local Authorities concerning the business and affairs of the Company at the factory.

The Board of Directors of the Company at its meeting held on 25th of May, 2018 has in addition to the existing Key Management Personnel, has designated Mr. Dinesh Randad President (Works) as Key Managerial Personnel under Companies Amendment Act, 2017 with effect from 26th of May 2018 and till he is in the employment of the Company.

Thanking you

Yours faithfully,

For **GUJARAT SIDHEE CEMENT LIMITED**



AUTHORISED SIGNATORY



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