



SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2025-26

01st July, 2025

The National Stock Exchange of India Ltd.,
"Exchange Plaza", 5th Floor
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051

The Secretary
BSE Limited
P J Towers
Dalal Street
Mumbai – 400 001

Symbol: SAGCEM

Scrip Code: 502090

Dear Sirs

Sub: Intimation u/r 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Re-appointment of Smt. Onteddu Rekha as an Independent Director

...

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we wish to inform you that the shareholders of our company at their 44th Annual General Meeting held on 30th June, 2025 had approved the re-appointment of Smt. Onteddu Rekha (DIN: 07938776) as an Independent Director of the Company for a second term of five years with effect from June 30, 2025

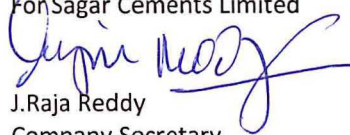
Further, in compliance with the Circular No. LIST/COMP/14/2018-19 issued by BSE Limited, we wish to confirm that Smt. Onteddu Rekha have not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

Necessary details as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 in respect of the above are given in the annexure.

We would request you to kindly take the above information / documents on record.

Thanking you

Yours faithfully
For Sagar Cements Limited


J. Raja Reddy
Company Secretary
M.No.A31113



Encl: as above



Registered Office : Plot No. 111, Road No.10, Jubilee Hills, Hyderabad - 500033, Telangana State, India.

Phone : +91-40-23351571, 23351572 Fax : +91-40-23356573 E-mail : info@sagarcements.in Website : www.sagarcements.in

CIN : L26942TG1981PLC002887 GSTIN : 36AACCS8680H2ZY

Factories : Mattampally Village & Mandal, Suryapet District, Telangana State - 508204. Phone : 08683 - 247039 GSTIN : 36AACCS8680H1ZZ
Bayyavaram Village, Kasimkota Mandal, Anakapally District, Andhra Pradesh State - 531031. Phone : 08924-244550 Fax : 08924-244570 GSTIN : 37AACCS8680H1ZX
Gudipadu Village, Yadiki Mandal, Ananthapur District, Andhra Pradesh State - 515408. Phone: 08558-200272 GSTIN : 37AACCS8680H1ZX
Kalinganagar, Industrial Complex, Tahsil-Dangadi, Dist - Jajpur, Odisha. Phone : 08340882288 GSTIN : 21AACCS8680H1ZA

Annexure

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024

Re-appointment of Smt. Onteddu Rekha (DIN: 07938776) as Non-Executive Independent Director

S.No	Particulars	Information
1	Name of the Director	Smt. Onteddu Rekha (DIN: 07938776)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Re-appointment of Smt. Onteddu Rekha as Non-Executive Independent Director of the Company for a further term of five (5) years with effect from 30 th June, 2025.
3	Date of appointment/ cessation	Re-appointed with effect from 30 th June, 2025.
4	Brief profile (in case of appointment)	<p>Smt. O.Rekha is a graduate in B.Com from Osmania University and an MBA from Samford University, USA, and also an Associate Member of the Institute of Chartered Accountants of India.</p> <p>Smt. O.Rekha is having vast experience in the area of finance. The Company believes that her skills, knowledge and experience on the Board will complement the effective functioning of the Company</p>
5	Disclosure of relationships between directors (in case of appointment of a director)	Nil

