



# SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2025-26

01<sup>st</sup> July, 2025

The National Stock Exchange of India Ltd.,  
"Exchange Plaza", 5<sup>th</sup> 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 - Appointment of Secretarial Auditors of the Company

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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 44<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> June, 2025 had approved the appointment of M/s. B S S & Associates, Company Secretaries (Unique Identification Number P2012AP026600), as the Secretarial Auditors of the Company, for a term of five consecutive years commencing from the conclusion of 44<sup>th</sup> Annual General Meeting (AGM) till the conclusion of the 49<sup>th</sup> AGM to be held in the year 2030.

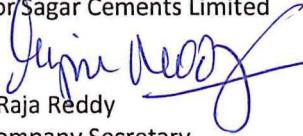
Necessary details as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 in respect of the above are given in the annexure.

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

Appointment of Secretarial Auditors of the Company:

| S.No | Particulars  | Information   |
|------|--|---|
| 1    | Name of the Auditors   | M/s B S S & Associates, Company Secretaries   |
| 2    | Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise.</del> | Appointment pursuant to Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.   |
| 3    | Date of appointment/ <del>cessation</del> & term of appointment  | For a term of five consecutive years, commencing from the conclusion of the 44 <sup>th</sup> Annual General Meeting of the Company till the conclusion of the 49 <sup>th</sup> Annual General Meeting to be held in the year 2030.  |
| 4    | Brief profile (in case of appointment)   | <p>B S S &amp; Associates, Company Secretaries, was founded by a Practicing Company Secretary, CS S.Srikanth, who is also a Registered Valuer and Insolvency Professional, having vast experience in dealing with Corporates with respect to corporate law, SEBI, FEMA / RBI, Insolvency &amp; Bankruptcy and Valuation. He along with his team of professionals through their unrelenting quest for excellence have established their remarkable position in the related professional field.</p> <p>During the last 17 years of its existence, it has grown into a multifaceted big sized Company Secretary firm offering a broad spectrum of services to its diverse clientele.</p> <p>The firm has had a long and trustworthy history. Since the firm's formation in 2008, the firm has pride itself on values such as professionalism, dedication, responsibility, honesty.</p> <p>Serving to the wider business community from the last 17 years, firm enjoyed unparalleled reputation and respect of clients, who trust and rely on us for our expertise and professionalism.</p> |

