



SAGAR CEMENTS LIMITED

SCL: SEC: NSE: BSE: 2025-26

12th May, 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

Scrip Code:502090

Symbol SAGCEM
Series EQ
ISIN INE 229C01021

Symbol SAGCEM
Series DEBT
ISIN INE433R07016

Dear Sirs

Sub: Intimation u/r 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Re-appointment of Non-Executive Independent Director Mrs.Onteddu Rekha (DIN: 07938776)

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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 hereby inform you that on the recommendations of the Nomination & Remuneration Committee, the Board of Directors at their meeting held today i.e., May 12, 2025 has re-appointed Mrs.Onteddu Rekha (DIN: 07938776) as Non-Executive Independent Director of the Company for a second term of five year with effect from 30th June, 2025 subject to the approval of shareholders at the next Annual General Meeting of the company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations Further, in compliance with the Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018 issued by BSE Limited, we wish to confirm that Mrs.Onteddu Rekha have not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

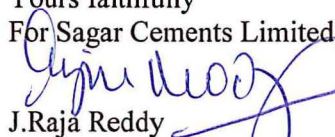
Necessary details as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 in respect of the above are given in the annexure.

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 Mrs.Onteddu Rekha (DIN: 07938776) as Non-Executive Independent Director

S.No	Particulars	Information
1	Name of the Director	Mrs.Onteddu Rekha (DIN: 07938776)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	The Board of Directors at its meeting held on today i.e., 12 th May, 2025 approved the re-appointment of Mrs.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)	Mrs.O.Rekha Qualification: B.Com degree from Osmania University and an MBA from Samford University, USA, and is an Associate Member of the Institute of Chartered Accountants of India.. Mrs.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
5	Disclosure of relationships between directors (in case of appointment of a director)	Nil

