



# SAGAR CEMENTS LIMITED

SCL: SEC: NSE: BSE: 2025-26

13<sup>th</sup> March, 2026

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**

**Scrip Code:502090**

Symbol SAGCEM  
Series EQ  
ISIN INE 229C01021

Dear Sirs

**Sub: Intimation u/r 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Re-appointment of Smt.N.Sudha Rani (DIN: 09032212) as Nominee Director of Telangana Industrial Development Corporation Limited (TSIDC)**

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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 had approved the re-appointment of Smt.N.Sudha Rani (DIN: 09032212) as Nominee Director of Telangana Industrial Development Corporation Limited (TSIDC) on the Board of Sagar Cements Limited with effect from 20<sup>th</sup> January, 2026 till 31<sup>st</sup> January, 2028 vide postal ballot by way of e-voting.

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 Smt.N.Sudha Rani have not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

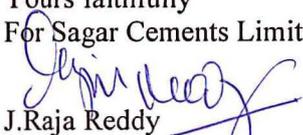
Necessary details as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 in respect of the above are given in the annexure.

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](mailto:info@sagarcements.in) Website : [www.sagarcements.in](http://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



# SAGAR CEMENTS LIMITED

## 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.N.Sudha Rani (DIN: 09032212) as Nominee Director of Telangana Industrial Development Corporation Limited (TSIDC)

S.No	Particulars	Information
1	Name of the Director	Smt.N.Sudha Rani (DIN: 09032212)
2	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise.</del>	Re-appointed as Nominee Director of Telangana Industrial Development Corporation Limited (TSIDC) on the Board of Sagar Cements Limited with effect from 20 <sup>th</sup> January, 2026 till 31 <sup>st</sup> January, 2028.
3	Date of appointment/ <del>cessation</del>	Re-appointed as Nominee Director with effect from 20 <sup>th</sup> January, 2026.
4	Brief profile (in case of appointment)	Smt.N.Sudha Rani is currently positioned as Deputy General Manager (EPM & Accounts), TSIDC.
5	Disclosure of relationships between directors (in case of appointment of a director)	Smt.N.Sudha Rani is not related to any Director or Manager or the Key Managerial Personnel of the Company



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