



SAGAR CEMENTS LIMITED

SCL: SEC: NSE: BSE: 2024-25

October 21, 2024

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

Script Code: 502090

Symbol SAGCEM
Series EQ
ISIN INE 229C01021

Symbol SAGCEM
Series DEBT
ISIN INE433R07016

Dear Sir,

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

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we inform you that Mr. John Eric Fernand Pascal Bertrand has tendered his resignation as Non-Executive – Non Independent Director due to personal reasons. A copy of his resignation letter dated 18th October, 2024 which was received by us today i.e., on 21st October, 2024 is attached as “Annexure A”.

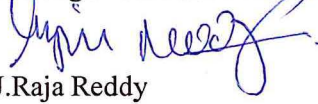
Necessary details as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFDPoDI/P/CIR/2023/123, dated July 13, 2023 are given in the “Annexure B”.

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: a/a



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

Anurag A

Date: 18/10/2024

To

M/s. Sagar Cements Limited

Regd. Office: Plot No.111, Road No.10, Jubilee Hills
Hyderabad-500033, Telangana

Dear Sir/Madam,

Subject: - Resignation as Non-Executive - Non Independent Director

This is to inform the Board that due to my pre-occupation and other professional commitments; I hereby tender my resignation as a Non-Executive - Non Independent Director of the Company. Kindly acknowledge the receipt of this resignation and arrange to submit the necessary forms with the Registrar of Companies. I thank all the Board members for their valued co-operation during my tenure as Non-Executive - Non Independent Director of the company.

I hereby confirm that there are no other material reasons for my resignation as Non-Executive - Non Independent Director other than those mentioned above.

Thanking You,

Signature :



Name : John-Eric Fernand Pascal Bertrand

DIN : 06391176

Annexure - B

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023

Resignation of Mr. John Eric Fernand Pascal Bertrand as Non-Executive – Non Independent Director

S.No	Particulars	Information
1	Name of the Director	Mr. John Eric Fernand Pascal Bertrand (DIN: 06391176)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Resignation of Mr. John Eric Fernand Pascal Bertrand as Non-Executive – Non Independent Director of the company due to personal reasons.
3	Brief profile (in case of appointment)	Not Applicable
4	Date of appointment /cessation	21 st October, 2024
5	Disclosure of relationships between directors (in case of appointment of a director).	Nil

