



SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2020-21

28th January, 2021

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

Symbol: SAGCEM

Series: EQ

Dear Sirs

Sub: Appointment of Mrs.N.Sudha Rani as Nominee Director of APIDC

Ref: Your Email dt.22.1.2021

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With reference to your email, we would like to clarify the following:

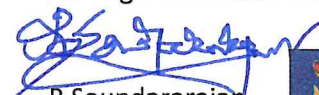
1	Date of appointment and term of appointment	20.01.2021 Appointed as Nominee Director of Andhra Pradesh Industrial Development Corporation Limited (APIDC)	
2	Brief Profile	Name	Nagar Sudha Rani
		Father's Name	Late Naga Sudershan Rao
		Residence	H.No.3-4-148, Street No.7 Shailini Hospital Lane Opp.Hima Apartments Barkatpur Hyderabad-500027
		Date of Birth	6.1.1967
		Qualification	M.Com., Diploma in Commercial Practice Diploma in Computers
		Occupation	Government Service
		Designation	Manager (EPM & Accounts), TSIDC Ltd.
		Email	nagasudha1967@gmail.com
3	Disclosure of relationships between directors (in case of appointment of a director)	None	

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

Thanking you

Yours faithfully

For Sagar Cements Limited


R.Soundararajan
Company Secretary



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