

Ref: B/SCL/SE/SS/138/2024-25

August 6, 2024

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| BSE Limited, Corporate Relationship Manager, 1st Floor, New Trading Ring, Rotunda Bldg, P.J.Tower, Dalal Street, Mumbai – 400 001 Stock Code : 502175 | National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Stock Symbol : SAURASHCEM |
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Dear Sir/Madam,

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

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Mrs. Bhagyam Ramani (DIN: 00107097) has completed her second consecutive term of five years as an Independent Director and consequently ceased to be a Director of the Company w.e.f. 4th August, 2024. The Board of Directors and the Management expressed deep appreciation and gratitude to Mrs. Bhagyam Ramani for her extensive contribution.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as 'Annexure A'.

Please find the same in order and acknowledge the receipt.

Thanking you,

Yours faithfully

For Saurashtra Cement Limited

Sonali
Sanas

Digitally signed
by Sonali Sanas
Date: 2024.08.06
17:32:45+05:30

Sonali Sanas
Chief Legal Officer, CS & Strategy



Regd. Office & Works
Near Railway Station, Ranavav 360 550
Gujarat, India



HATHI
CEMENT
Annexure I

Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/ PoD2/CIR/P/2023/120 dated July 11, 2023

| Sr. No. | Particulars | Details |
|---------|---|--|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise; | Cessation (Completion of second consecutive term of five years as an Independent Director) |
| 2. | Date of appointment / cessation (as applicable) & term of appointment. | 4 th August, 2024 |
| 3. | Brief profile (in case of appointment) | Not Applicable |
| 4. | Disclosure of relationships between directors (in case of appointment of a director). | Not Applicable |

Sonal Sanas
Digitally signed by Sonali Sanas
Date: 2024.08.06 17:33:10 +05'30'