



27<sup>th</sup> April,2023

**BSE Ltd.**  
P.J. Towers,  
Dalal Street  
Mumbai-400 001

Code:502180

**National Stock Exchange of India Ltd.**  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (East)  
Mumbai-400 051

Code: SHREDIGCEM

Dear Sir/Madam,

**Re: Disclosure of Related Party Transactions for the half-year ended 31<sup>st</sup> March,2023**

In terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached herewith is the disclosure of the Related Party Transactions for the half year ended 31<sup>st</sup> March, 2023 in PDF.

Kindly take the same on record.

Thanking you,  
**For Shree Digvijay Cement Company Limited**

Suresh Meher  
V.P.( Legal) & Company Secretary

Encl.: As -above



12	Shree Digvijay Cement Co. Limited	Ms. Mini Menon	Independent Director	Any other transaction	Sitting Fee & Commission	4.50	NA	4.50	0.00	0.00									
13	Shree Digvijay Cement Co. Limited	Mr. Pramod Kabra	Non Ex. Non Ind. Director	Any other transaction	Promoter Director	0.00	NA	0.00	0.00	0.00									
14	Shree Digvijay Cement Co. Limited	SDCCL Logistics Ltd.	Wholly Owned Subsidiary	Any other transaction	Reimbursement of expenses/tax payments	0.00	NA	0.00	0.00	0.00									
15	Shree Digvijay Cement Co. Limited	Shree Digvijay Cement Co. Limited Employees Gratuity Fund	Gratuity Fund	Any other transaction	Contribution made	133.89	NA	133.89	0.00	0.00									
Total value of transaction during the reporting period						1945.523													