



SCL/SE/2025-26/
1st February, 2026

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra – Kurla Complex, Bandra (East)
MUMBAI – 400 051

SCRIP CODE: SHREECEM EQ
Debt Segment NCD ISIN: INE070A07061

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

SCRIP CODE 500387
Debt Segment NCD ISIN: INE070A07061

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

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company hereby informs that Mr. Vinod Kumar Chaturvedi, Chief Human Resources Officer of the Company (designated as Senior Management Person) will be assuming a new role in the Company and accordingly, he ceased to be a Senior Management Person with effect from 31st January, 2026 (close of business hours).

Mr. Manmohan Rathi, Joint President – Power Management (who is already designated as Senior Management Person) has been assigned the additional responsibility of Chief Human Resources Officer of the Company in place of Mr. Chaturvedi.

Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are enclosed herewith as “**Annexure – A**”.

Kindly take the same on record.

Thank you,

Yours faithfully,
For **SHREE CEMENT LIMITED**

(S.S. KHANDELWAL)
COMPANY SECRETARY

Shree Cement Limited

Corporate office: DLF Epitome, Building No. 5, Tower B, 9th Floor, DLF Cyber City, Gurugram, Haryana - 122002
Tel.: +91-124-4699200 | www.shreecement.com | CIN: L26943RJ1979PLC001935

Registered Office: Bangur Nagar, Beawar, Rajasthan -305901 | Tel.: 01462-228101-06 | shreebwr@shreecement.com
Group Corporate Office: 21 Strand Road, Kolkata, West Bengal - 700001

Annexure – A

S. No	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Vinod Kumar Chaturvedi who was earlier holding the position of Chief Human Resources Officer, will be assuming a new role in the Company. Accordingly, he ceased to be a Senior Management Person. Mr. Manmohan Rathi, Joint President – Power Management (who is already designated as Senior Management Person) has been assigned the additional responsibility of Chief Human Resources Officer of the Company in place of Mr. Chaturvedi.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Mr. Vinod Chaturvedi, ceased to be Senior Management Person of the Company w.e.f. 31 st January, 2026 (Close of Business Hours)
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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