



SCL/SE/2025-26/
1st December, 2025

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. Sushrut Pant, Head - Marketing (designated as Senior Management Personnel) has tendered his resignation and relieved from the services of the Company with effect from 30th November, 2025 (close of business hours).

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**” and a copy of the resignation letter tendered is enclosed herewith as “**Annexure – B**”.

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. Sushrut Pant resigned as Head - Marketing of the Company to pursue opportunities outside the organisation.
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Cessation from the close of business hours on 30 th November, 2025.
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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Date:18-Jul-2025

To,

The Managing Director,
Shree Cement Limited

I hereby tender my resignation from the position of Head – Marketing of the Company to pursue opportunities outside the organisation. I request you to relieve me from my duties effective from 30-Nov-2025 (Close of Business Hours)

I would like to thank the management for all opportunities and the support extended to me during my tenure.

Regards,



(Sushrut Pant)