



SHREE CEMENT LTD.

An ISO 9001, 14001, 50001 & OHS 18001 Certified Company

Regd. Office:

BANGUR NAGAR, POST BOX NO.33, BEAWAR 305901, RAJASTHAN, INDIA

SCL/BWR/SE/2023-24/

7th November, 2023

National Stock Exchange of India Limited,
 Exchange Plaza, C-1, Block G,
 Bandra – Kurla Complex, Bandra (East)
 MUMBAI – 400 051

SCRIP CODE: SHRECEM EQ

Debt Segment NCD ISIN: INE070A07061

BSE Limited,
 Phiroze Jeejeebhoy Towers,
 25th Floor, Dalal Street,
 MUMBAI – 400 001

SCRIP CODE 500387

Debt Segment NCD ISIN: INE070A07061

Sub: Disclosure in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sirs,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we hereby disclose the appointment of the following Senior Management persons: -

Name of the Senior Management	Mr. Suresh Rathi	Mr. Sushrut Pant
Designation	Chief Logistics Officer	Head Marketing
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment	Appointment
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	7th November, 2023	7th November, 2023
Brief Profile	Mr. Suresh Rathi is Mechanical Engineer with MBA in finance. He is a seasoned professional with more than three decades of rich and diverse experience in in Supply Chain, Finance, Projects and IT in building material, mining and metal industry.	Mr. Pant is MBA from Indian Institute of Management, Ahmedabad. He is globally accomplished growth leader with consistent track record of top & bottom line acceleration, successful fast turnaround and building high performance teams. He was associated with leading FMCG and cement groups.
Disclosure of relationship between directors (in case of appointment of Director)	Not Applicable	Not Applicable

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Kindly take the same on record.

Thanking you,

Yours faithfully,

For **SHREE CEMENT LIMITED**

S.S. KHANDELWAL
COMPANY SECRETARY

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