

SCL/SE/2025-26/
8th 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 in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

In continuation to our earlier intimation given today (i.e. on 8th December, 2025) and 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, it is hereby informed that Mr. Shailesh Ambastha is assuming new role as Chief Logistics Officer and is designated as Senior Management Person of the Company w.e.f. 8th December, 2025.

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 as under: -

Name of the Senior Management	Mr. Shailesh Ambastha
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Ambastha who was earlier holding the position as President - Sales, will be assuming a new role as Chief Logistics Officer and is designated as Senior Management Person of the Company.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	8 th December, 2025 Term: Existing Full Time Employment
Brief Profile	Not Applicable since it is change in role
Disclosure of relationship between directors (in case of appointment of Director)	Not Applicable

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

Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20 th June, 2018	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

Shree Cement Limited

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