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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/2024-25/
11th July, 2024

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

SCRIP CODE: SHREECEM EQ

Debt Segment NCD ISIN: INE070A07061

Sub: Appointment of Mr. Sushil Kumar Roongta as an Additional Director of the Company
Ref: Your e-mail dated 11th July, 2024

Dear Sirs,

This has reference to our intimation dated 14th May, 2024 with respect to the appointment of Mr. Sushil Kumar Roongta (DIN: 00309302) as an Additional Director of the Company in the category of Non-Executive Independent Director. We hereby confirm that he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **SHREE CEMENT LIMITED**

S.S. KHANDELWAL

COMPANY SECRETARY

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