

CIN No. : L26943RJ1979PLC001935  
Phone : 01462-228101-6  
Toll Free : 1800 180 6003/6004  
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Website : www.shreecement.in



# SHREE CEMENT LTD.

An ISO 9001, 14001, 45001 & 50001 Certified Company

Regd. Office

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

SCL/BWR/SE/2022-23/  
13<sup>th</sup> February, 2023

**FAX NO. 022 – 26598237 / 26598238**

National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra – Kurla Complex, Bandra (East)  
MUMBAI – 400 051  
**SCRIP CODE: SHREECEM EQ**

**FAX NO. 022-22722041 / 22722061**

Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
MUMBAI – 400 023

**SCRIP CODE 500387**

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

Dear Sirs,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Prakash Narayan Chhangani (DIN: 08189579) has resigned as Whole Time Director of the Company effective from close of Business Hours on 13<sup>th</sup> February, 2023 to pursue his career outside the organization.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are attached at **Annex A**.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **SHREE CEMENT LIMITED**

(**S.S. KHANDELWAL**)  
COMPANY SECRETARY



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## Annex A

S. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Prakash Narayan Chhangani (DIN: 08189579) resigned as Whole Time Director of the Company to pursue his career outside the organization.
2	Date of appointment / cessation & term of appointment	Resigned w.e.f. close of Business Hours on 13 <sup>th</sup> February, 2023.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

JAIPUR OFFICE : SB-187, Bapu Nagar, Opp. Rajasthan University, JLN Marg, Jaipur 302015

Phone : 0141 4241200, 4241204

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Phone : 011 23370828, 23379218, 23370776

CORP. OFFICE : 21, Strand Road, Kolkata 700001 Phone : 033 22309601-4 Fax : 033 22434226