



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/

15th December, 2022

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 Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that Mr. R.L. Gaggar (DIN: 00066068), has resigned from the position of the Independent Director of the Company effective from close of Business Hours on 15th December, 2022 due to personal reasons.

He has also confirmed that there are no other material reasons for his resignation other than the one mentioned above.

Details of the Listed entities in which Mr. R.L. Gaggar hold Directorship / Membership of Board Committees are as under:-

S. No.	Name of the Listed Entities in which Mr. Gaggar holds Directorship	Details of the Committee membership held by him	
1	Duroply Industries Limited	Audit Committee	Member
		Stakeholders Relationship Committee	Member
		Nomination & Remuneration Committee	Member
2	International Combustion (India) Ltd	Audit Committee	Chairperson
		Nomination & Remuneration Committee	Chairperson
		Corporate Social Responsibility Committee	Member
3	Sumedha Fiscal Services Ltd	NIL	NIL

Copy of Resignation Letter received from Mr. R.L. Gaggar is attached herewith.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **SHREE CEMENT LIMITED**

SHYAM SUNDER
KHANDELWAL
(S.S. KHANDELWAL)
COMPANY SECRETARY

Digitally signed by SHYAM SUNDER KHANDELWAL
DN: cn=SHYAM SUNDER KHANDELWAL, o=SHREE CEMENT LIMITED, email=sskhandelwal@shreecement.com, c=IN
Date: 2022.12.15 16:41:17 +05'30'

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

Phone : 0141 4241200, 4241204

NEW DELHI OFFICE : 122-123, Hans Bhawan, 1, Bahadurshah Zafar Marg, New Delhi 110002

Phone : 011 23370828, 23379218, 23370776

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

R. L. GAGGAR B. A. (Hons) LL.B.
Solicitor & Advocate

TEMPLE CHAMBERS
6, OLD POST OFFICE STREET,
3RD FLOOR, KOLKATA - 700 001

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Phone : 3028 4933 / 34 / 36
Resi : 2287-5905 / 3891
Fax : +91-33-3028 4938
E-mail : rl_gaggar@hotmail.com

Ref. No.

Dated.

15th December, 2022

The Board of Directors
Shree Cement Ltd.
Bangur Nagar,
Beawar -305901 (Rajasthan)

Re: Resignation as Director

Dear Sirs

I, hereby tender my resignation from the position of Independent Director of Shree Cement Ltd. for personal reasons, with effect from close of Business Hours on 15th December, 2022.

Further, in accordance with Regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") read with Clause 7B of Part A of Schedule III of Listing Regulations, I hereby confirm that there are no material reasons for my decision to resign.

It has been a privilege for me to serve on the Board of Shree Cement Ltd. as Independent Director of the Company. I take this opportunity to thank all my colleagues on the Board for their co-operation during my association with the Company.

Yours faithfully,

(R.L. Gaggar)
DIN: 00066068

Received
for Shree Cement Limited

S.S. KHANDELWAL
Company Secretary