



SCL/SE/2026-27/
28th May, 2026

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra – Kurla Complex, Bandra (East)
MUMBAI – 400 051

SCRIP CODE: SHRECEM EQ
Debt Segment NCD ISIN: INE070A07061

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

SCRIP CODE 500387
Debt Segment NCD ISIN: INE070A07061

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

Dear Sir/Madam,

This has reference to our earlier communication dated 6th May, 2026 regarding the appointment of Mr. Gaurav Jain as Head - Corporate Affairs (being Senior Management Person) w.e.f. 20th June, 2026 subject to approval of Shareholders.

The Board of Directors of the Company has now approved the advancement of his date of appointment to 1st June, 2026. In view of change in terms of appointment including revision in effective date and other terms, the requirement for seeking shareholders' approval is no longer applicable.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are attached as "**Annexure – A**".

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **SHREE CEMENT LIMITED**

S.S. KHANDELWAL
COMPANY SECRETARY

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

Sr. No.	Particulars	Details
1.	Name of Senior Management	Mr. Gaurav Jain
2.	Designation	Head – Corporate Affairs
3.	Reason for Change viz. appointment, resignation, removal, death or otherwise:	Appointed as Senior Management Person of the Company
4.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/re-appointment	1 st June, 2026
5.	Brief Profile (in case of Appointment)	Mr. Gaurav Jain has over two decades of experience in sales, business development, investor relations, and corporate affairs, including leadership roles at the Jaypee Group and stints with ICICI Group and Accenture. He holds an MBA from the Indian School of Business, Hyderabad (GSB Merit Scholarship).
6.	Disclosure of relationship between directors (in case of Appointment of Director)	Mr. Gaurav Jain is not being appointed as Director, hence the same is not applicable. However, in his capacity as Senior Management Person, he is a relative of Mr. H.M. Bangur, Chairman and Mr. Prashant Bangur, Vice Chairman of the Company (Promoters).
7.	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

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