

SCL/SE/2025-26/  
28<sup>th</sup> October, 2025

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**

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Mr. Chandra Kumar Dhanuka as an Additional Director and Non-Executive Independent Director**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, this is to inform that the Board of Directors of the Company in their meeting held today (i.e. 28<sup>th</sup> October, 2025) has approved the appointment of Mr. Chandra Kumar Dhanuka (DIN: 00005684) as Additional Director and Non-Executive Independent Director of the Company for a term of 5 consecutive years commencing from 28<sup>th</sup> October, 2025, subject to approval of the members of the Company.

Disclosure required to be made in terms of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 is as under:-

Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointed as Additional Director and Non-Executive Independent Director, subject to approval of the members.
Date of appointment/ <del>re-appointment/cessation (as applicable)</del> & term of appointment/re-appointment	5 (Five) consecutive years commencing from 28 <sup>th</sup> October, 2025.
Brief Profile	Mr. Chandra Kumar Dhanuka is graduate in Commerce and has over five decades of experience in the industry. An industrialist by occupation, he is the Ex-Chairman of FICCI (Eastern Regional Council) and is also a member of the National Committee of FICCI. Mr. Dhanuka was the Ex-Chairman of the Indian Tea Association and the Ex-Vice

**Shree Cement Limited**

Corporate office: DLF Epitome, Building No.5, Tower B, 9<sup>th</sup> 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

	Chairman of the Tea Board. He was also the Ex-President of the All India Organization of Employers.
Disclosure of relationship between directors (in case of appointment of Director)	There is no inter-se relationship between Mr. Chandra Kumar Dhanuka and any other director.
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 <sup>th</sup> June, 2018	Mr. Chandra Kumar Dhanuka is not debarred from holding office of Directors by virtue of any order passed by Securities and Exchange Board of India or any other authority.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **SHREE CEMENT LIMITED**

**S.S. KHANDELWAL**  
COMPANY SECRETARY

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