

6th February, 2026

BSE Limited
Corporate Relationship Department
P.J. Towers
Dalal Street
Mumbai – 400 001
Company Code: **502180**

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051
Company Code : **SHREDIGCEM**

Dear Sir,

Sub: **Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Krishnakumar Ramanujan (DIN: **10412896**), CEO & Managing Director (“CEO & MD”) of the Company vide his letter dated 6th February, 2026, has resigned from the position of CEO & MD of the Company. The board of directors of the Company (“**Board**”) at its meeting held today, i.e., 6th February, 2026 took note of the resignation of Mr. Krishnakumar and approved to relieve him from the services of the Company with immediate effect. The Board placed on record its deep appreciation for the contribution made by him during his association with the Company.

The Board is currently in the process of selecting the new CEO & Managing Director, and the Company will in due course inform the Stock Exchange once it is finalised.

The relevant details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from time to time, are given in the enclosed **Annexure- I** and the Resignation Letter dated 6th February, 2026 is enclosed herewith as **Annexure- II**.

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For Shree Digvijay Cement Company Limited


Suresh Meher
Sr. V.P. (Legal) & Company Secretary



Encl: as above

Annexure I

Resignation of Mr. Ramanujan Krishnakumar, CEO & Managing Director

S. No.	Details Required	Particulars
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation (as mentioned in the enclosed resignation letter in Annexure II)
2.	Date of appointment/re-appointment/ cessation (as applicable) and term of appointment/re-appointment	Close of business hours on 06 February, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



To

The Chairman and Board of Directors
Shree Digvijay Cement Company Limited

06 Feb 2026

SUB: Resignation

Respected Sirs / Madam,

I hereby tender my resignation from the position of Chief Executive Officer and MD with effect from 06 February 2026.

It has been my pleasure to be associated with the company. I extend my deepest gratitude to the Board of Directors, the Management and to all my colleagues for their support extended during my tenure.

The Board is kindly requested to accept my resignation and take the same on record and relieve me as per terms and conditions mentioned in my appointment letter.

Thanking You,

Yours sincerely



R. Krishna Kumar

CEO & MD