



April 28, 2025

Corporate Relationship Department  
**BSE Limited**  
Dept. of Corporate Services  
P.J. Towers, Dalal Street  
Mumbai-400 001  
**Scrip Code: 502180**

Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East)  
Mumbai -400 051  
**Symbol: SHREDIGCEM**

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listings Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') – Outcome of Board Meeting**

Pursuant to the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") this is to inform you that the Board of Directors of the Company at their meeting held today i.e. 28<sup>th</sup> April, 2025, have approved the following

**a) Re-appointment of Director:**

The Board has, based on the recommendations of the Nomination and Remuneration Committee held today, April 28, 2025 and subject to the approval of shareholders of the Company at the ensuing Annual General Meeting, approved Re-appointment of Mr. Satish Kulkarni (DIN: 08741350), as an Independent Director of the Company, for a second term of five consecutive years, from 2 June, 2025 to 1 June, 2030 (both days inclusive). The brief profile of Mr. Satish Kulkarni along with the disclosures required in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023 are enclosed herewith and marked as 'Annexure A'.

**b) Appointment of Secretarial Auditors:**

Based on the recommendations of the Audit Committee, the Board of Directors has approved the appointment of M/s Manoj Hurkat and Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company for a period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting. The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Part A of Schedule III and SEBI Master Circular dated November 11, 2024, as amended from time to time, are enclosed herewith and marked as 'Annexure-B'.

The above information is also available on the website of the Company [www.digvijaycement.com](http://www.digvijaycement.com)

We request you to take the above information on record.

Yours faithfully,

**For SHREE DIGVIJAY CEMENT COMPANY LIMITED**

Suresh Meher  
VP (Legal) & Company Secretary

Encl.: As above



## ANNEXURE – A

The disclosure as required to be given pursuant to SEBI circular SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Description
1	Reason for change	The Board, on the recommendation of Nomination and Remuneration Committee at their meeting held on 28 <sup>th</sup> April, 2025, approved the Re-appointment of Mr. Satish Kulkarni (DIN:08741350), as the Independent Director of the Company for a second term of five (5) years, from 2 <sup>nd</sup> June, 2025 up to 1 <sup>st</sup> June, 2030 (both days inclusive), subject to approval of the Members of the Company.
2	Date of Appointment & term of appointment	Re-appointed at the Board Meeting held on 28 <sup>th</sup> April, 2025, for a second term of five (5) years, from 2 <sup>nd</sup> June, 2025 to 1 <sup>st</sup> June, 2030, subject to approval of the Members of the Company.
3	Brief profile	Mr. Satish Kulkarni has rich experience of over 32 years in B2B business, consumer services, channel sales, brand management and marketing. He was Chairman on the Board of SCIB PAINTS, responsible to steer the Board of Egyptian subsidiary of Asian Paints Group. Mr. Satish Kulkarni had joined Asian Paints Ltd. in 1993 and held various positions at Asian Paints, prior to joining the Company's Board in June, 2020. Presently, he works as a Board Member or Board Advisory for a set of companies from diverse industry sectors. He is a B.E. (Electronics) from Walchand College of Engineering, Sangli; and PGDBM from IIM, Ahmedabad.
4	Disclosure of relationships between directors	Not related to any Directors or Key Managerial Personnel of the Company.
5	Information as required pursuant to BSE Limited Circular No. LIST/COMP/14/2018-19 and National Stock Exchange of India Limited with Ref. No. NSE/ CMLI 2018/24, dated June 20, 2018.	Mr. Satish Kulkarni is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.



## ANNEXURE – B

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

Sr. No.	Particulars	Description
1	Name of the Statutory Auditor	M/s. Manoj Hurkat and Associates
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. Manoj Hurkat and Associates, Practicing Company Secretary, Ahmedabad as Secretarial Auditors of the Company
3	Date of Appointment and term of appointment	For a term of five years from FY 2025-26 to FY 2029-30 subject to the approval of Shareholders at the ensuing Annual General Meeting.
4	Brief profile	<p>M/s. Manoj Hurkat &amp; Associates is a partnership firm (“firm”) of practicing company secretaries based at Ahmedabad. The firm has been having deep and sound knowledge and experience in dealing with matters pertaining to Corporate Laws, Securities Laws, Secretarial Audit, Due diligence, Compliances of listing regulations including SEBI-LODR, Compliances under FEMA/RBI, NBFC compliances, registration of trade mark, NCLT related matters, assistance in conducting Board meetings, General meetings and various other aspects pertaining to workings of the corporates.</p> <p>The firm has been registered with ICSI and having Firm Registration Number as P2011GJ025800.</p> <p>The firm is also peer reviewed firm bearing peer review certificate number 5985/2024 issued by peer review board of ICSI. The partners of the firm are peer reviewed partners of the firm.</p> <p>The Secretarial audit will be conducted by the lead partner CS Manoj Hurkat who is bearing membership number FCS: 4287 and his Certificate of Practice number is CP-2574 registered with ICSI who has been practicing since 1997.</p>
5	Disclosure of relationships between directors	Not applicable