



29th August, 2025

BSE Limited

Dept. of Corporate Services
P.J. Towers, Dalal Street
Mumbai-400 001
Scrip Code: 502180

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai -400 051
Symbol: SHREDIGCEM

Dear Sir/Madam,

Sub: Intimation about change in Director

Pursuant to the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and in continuation to our earlier letter dated 28th April, 2025, the Shareholders of the Company at the 80th Annual General Meeting held today i.e. 29th August, 2025, approved re-appointment of Mr. Satish Kulkarni (DIN:08741350) as an Independent Director of the Company for second term of 5 (five) consecutive years with effect from 2nd June, 2025.

Additional details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations are enclosed as Annexure-1.

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 – 1

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re-appointment of Mr. Satish Kulkarni (DIN:08741350) as an Independent Director of the Company for a second term of five consecutive Years.

Sr. No.	Particulars	Description
1	Name of Director	Mr. Satish Kulkarni (DIN:08741350)
2	Reason for change	Re-appointment as an Independent Director of Company for a second term of Five Consecutive Years.
3	Date of Appointment & term of appointment	w.e.f. 2 nd June, 2025 for a second term of five consecutive years.
4	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.
5	Disclosure of relationships between directors	Not related to any Directors or Key Managerial Personnel of the Company.
6	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.