



29th August, 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 u/r 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Secretarial Auditors of the Company

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we wish to inform you that the shareholders of our Company at their 80th Annual General Meeting held on 29th August, 2025 had approved the appointment of M/s Manoj Hurkat and Associates, Practicing Company Secretaries (Firm Registration Number P2011GJ025800) as the Secretarial Auditors of the Company for a period of five consecutive years commencing from FY 2025-26 till FY 2029-2030,

Necessary details as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 in respect of the above are given in the annexure.

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

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024

Sr. No.	Particulars	Information
1	Name of the Secretarial 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 /cessation & term of appointment	Appointed by the Board of Directors at their meeting held on 28 th April, 2025 and approved by the members of the Company at the 80 th AGM held on 29 th August, 2025 Term: For a term of five consecutive financial years from FY 2025-26 to FY 2029-30.
4	Brief profile (in case of appointment)	M/s. Manoj Hurkat & 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. The firm has been registered with ICSI and having Firm Registration Number as P2011GJ025800. 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. The Secretarial Audit will be conducted by the lead partner CS Manoj Hurkat who is bearing membership number FCS: 4287 and Certificate of Practice Number CP-2574 registered with ICSI who has been practicing since 1997.