



Date: January 01, 2025

To
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla complex, Bandra-East
Mumbai-400 051

Stock code: STARCEMENT

To
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Stock code: 540575

Dear Sir(s)/Madam(s)

Sub: Resignation of Senior Management Personnel-Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“SEBI Listing Regulations”)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended, we hereby inform you that Mr. Sundaram Srinivasan, Chief Manufacturing Officer, a Senior Management Personnel of the Company has tendered his resignation from the services of the Company effective from the close of business hours on December 31, 2024, due to personal reasons.

The requisite disclosure under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in enclosed **Annexure A** and e-mail communication of resignation received from Mr. Sundaram Srinivasan is enclosed as **Annexure B**.

This is for your information and record.

Thanking you,

Yours faithfully,

For Star Cement Limited



Debabrata Thakurta
Company Secretary
(M. No.: F6554)

STAR CEMENT LIMITED

Century House, P-15/1 CPT Colony, Taratala Road, Kolkata -700088. Email: kolkata@starcement.co.in

Registered Office & Works: Village & PO – Lumshnong, P.S. Khliehriat, District – East Jaintia Hills, Meghalaya – 793210. Phone: 03655-278215/16/18. Fax Number: 03655-278217.
Email: lumshnong@starcement.co.in. Website: www.starcement.co.in

ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 CERTIFIED COMPANY.

CIN : L26942ML2001PLC006663



Annexure: A

Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respect to Changes in Senior Management Personnel:

Sl. No.	Particulars	Disclosure
1.	Reason for change	Resignation of Mr. Sundaram Srinivasan, Chief Manufacturing Officer, a Senior Management Personnel of the Company effective from the close of business hours on December 31, 2024, due to personal reasons.
2.	Date of Appointment / Reappointment/Cessation (as applicable) & term of Appointment/ Reappointment;	Cessation from the close of business hours on December 31, 2024.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

The said information is being uploaded on the Company's website at www.starcement.co.in

You are kindly requested to take the same on your record.

Thanking you,

Yours faithfully,

For Star Cement Limited



Debabrata Thakurta
Company Secretary
(M. No.: F6554)

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CIN : L26942ML2001PLC006663

From: Sundaram Srinivasan <sundaramsrinivasan@starcement.co.in>

Sent: Wednesday, December 11, 2024 1:04:19 PM

To: Tushar Bhajanka <tusharbhajanka@starcement.co.in>

Subject: Resignation Self sundaram

Sir,

I submit my resignation due to personal reasons, please accept it and me relieve me from my duties at the earliest.

Kind Regards,

Sundaram.S