



Date: 16th February, 2026

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

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

Symbol: STARCEMENT

Scrip Code: 540575

Dear Sir(s)/Madam(s)

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI LODR Regulations") regarding appointment of a Senior Management Personnel in M/s Star Cement North East Limited, Subsidiary of the Company.

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended ("SEBI LODR Regulations"), we hereby inform you that the Board of Directors of M/s Star Cement North East Limited ('SCNEL'), a Subsidiary of the Company, on the recommendation of its Nomination and Remuneration Committee, has appointed Mr. Sunil Aggarwal, Chartered Accountant, as the Chief Strategy & Finance Officer (CSFO) w.e.f. 16th February, 2026. Accordingly, Mr. Sunil Aggarwal shall be a Senior Management Personnel of the SCNEL effective from 16th February, 2026.

Requisite disclosure pursuant to SEBI LODR read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI Master circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 in relation to the abovementioned matters, are enclosed as *Annexure - I*.

A copy of this intimation is also being made available on the Company's website at www.starcement.co.in.

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 - I

Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Master Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as amended:

Sl. no.	Particulars	Disclosure
1.	Reason for change	Appointment of a Senior Management Personnel in Star Cement North East Limited (SCNEL), Subsidiary Company.
2.	Date and term of appointment	Effective from 16 th February, 2026
3.	Brief Profile	Mr. Sunil Aggarwal is a commerce graduate from Shri Ram College of Commerce, Delhi University and holds Chartered Accountancy degree and MBA(EMP) degree in strategy from MDI, Gurgaon. He has over 3 decades of extensive, cross-functional experience across sales, Marketing, Finance, Commercial and Business Operations. He brings a proven track record of leading large-scale national retail and trade sales operations, building high-performing teams and driving strategic transformations across diverse industries including Building Materials, FMCG, Media and Automobiles.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sunil Aggarwal is not related to any of the Directors/Key Managerial Personnel /Senior Management Personnel of SCNEL.

For Star Cement Limited

*Debabrata Thakurta
Company Secretary
M. No.: F6554*

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