SANGHI CEMENT
Turning Dreams into Concrete Reality

BY COURIER/E-MAIL

23rd December, 2011

The General Manager **Bombay Stock Exchange Ltd** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	**The Assistant Vice-President** **The National Stock Exchange of India Ltd.** Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex Bandra (East), Mumbai – 400 051

Dear Sir,

Sub: Clause 30 of the Listing Agreement

Pursuant to the provisions of Clause 30 of the Listing Agreement, please note the following :

- Shri Ravi Sanghi, the present Vice-Chairman & Managing Director of the Company has been appointed as the Chairman & Managing Director of the Company.

- Shri D. B. N. Rao has been co-opted as an Independent Non-Executive Additional Director of the Company. Shri D. B. N. Rao is a BE in Mechanical Engineering, M Tech in Design and Production Engineering and Diploma Holder in Cement, Building Material and Construction Technology from Manila.

  He has been associated in various capacities with many renowned cement projects in the country including Andhra Cement, Penna Cement, Lalitha Cement, Grasim Cement, Kakatiya Cement, Panyam Cement etc. He has been the Director General of National Council for Cement and Building Materials (NCBM) appointed by Ministry of Industries & Commerce, New Delhi, Chairman of Civil Engineering Divisional Council for Cement and Concrete, Bureau of Indian Standards (BIS) under Ministry of Consumer Affairs. He is also member of the Governing Boards and Expert Committees set up by various Ministries in the field of Cement, Construction and Civil Engineering.

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- Shri N. B. Gohil has been co-opted as an Additional Director of the Company. Shri N. B. Gohil holds a Diploma in Mechanical Engineering and has more than 37 years, rich industrial experience including in various activities pertaining to Thermal Power Plants. He has expertise in Pollution Control Norms, Factory Regulations and other administrative matters also. He is at present associated with the Company in Senior Management Position and is looking after the various activities pertaining to operations.

This is for your information please.

Yours faithfully,
For **Sanghi Industries Limited**

Sesha Saye
Company Secretary