

Ref: B/SCL/SE/SS/210/2025-26

4th September, 2025

BSE Limited, Corporate Relationship Manager, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Stock Code: 502175	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051. Stock Symbol: SAURASHCEM
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Dear Sir/Madam,

Sub.: Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30 read with Schedule III, Part A, Para A (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended, we hereby inform you that the Board of Directors of the Company on the recommendation of Nomination and Remuneration Committee and Audit and Compliance Committee at its meeting held today i.e. 4th September, 2025 has approved the appointment of Mr. Prakash Chand Jain as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from 5th September, 2025.

Mr. Rakesh Mehta, who was appointed as Chief Financial Officer and Key Managerial Personnel of the Company, has ceased to be CFO and KMP of the Company with effect from the closure of business hours on 4th September 2025.

The details on the above as required under the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 (updated as on 31st December 2024) is enclosed as Annexure A.

This intimation will also be uploaded on the Company’s website at <https://scl.mehtagroup.com>.

Kindly take the same on your record and acknowledge.

Thanking you,
Yours faithfully

For Saurashtra Cement Limited

SONAL
Digitally signed
by SONALI
SANAS
Date: 2025.09.04
18:20:48 +05'30

Sonali Sanas
Chief Legal Officer, CS & Strategy

Encl.: As Above

ANNEXURE A

1. Cessation of CFO & KMP (Mr. Rakesh Mehta)

Sr. No.	Details of events that need to be provided	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Rakesh Mehta who was appointed as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company for an interim period till the joining of new CFO, has ceased to be / resigned as CFO & KMP of the Company with effect from closure of business hours on 4 th September 2025.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of cessation - with effect from closure of business hours on 4th September, 2025
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Digitally signed by SONAL I SANAS Date: 2025.09.04 18:21:17 +05'30'