

Ref: B/SCL/SE/SS/211/2025-26

5<sup>th</sup> September, 2025

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

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

In continuation to our earlier letter No. B/SCL/SE/SS/210/2025-26 dated 4th September, 2025, and pursuant to Regulation 30 read with Schedule III, Part A, Para A(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held on 4th September, 2025, took note of the resignation of Mr. Rakesh Mehta, who was serving as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company for an interim period, ceased to be the CFO & KMP of the Company with effect from the closure of business hours on 4th September 2025.

The required disclosure in accordance with the SEBI Listing Regulations and the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 (updated as on 31st December 2024) is enclosed herewith as Annexure A.

A copy of the resignation letter is also enclosed for your records.

Kindly take the same on your record and acknowledge.

Thanking you,  
Yours faithfully  
For Saurashtra Cement Limited

Digitally signed  
by SONALI  
SANAS  
Date: 2025.09.05  
15:06:25 +05'30'

**Sonali Sanas**  
**Chief Legal Officer, CS & Strategy**  
**Membership No.: A59160**

**Encl.: As Above**



## ANNEXURE A

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

Sr. No.	Details of events that need to be provided	Details
1.	<b>Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del></b>	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 <sup>th</sup> September 2025.
2.	<b>Date of <del>appointment/re-appointment</del>/cessation (as applicable) &amp; <del>term of appointment/re-appointment</del></b>	Date of cessation - with effect from closure of business hours on 4th September, 2025
3.	<b>Brief Profile (in case of appointment)</b>	Not Applicable
4.	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not Applicable

Mr. Rakesh H Mehta  
602, Natraj Vibgyor CHS Ltd  
121, S. V. Road, Near Asha Parekh Hospital  
Santacruz (West), Mumbai 400054.

4<sup>th</sup> September 2025

The Board of Directors  
Saurashtra Cement Limited  
Mumbai.

Dear Sirs,

I was appointed as Chief Financial Officer vide letter dated 24<sup>th</sup> June 2025 till joining of Mr. P. C. Jain and his appointment as the Chief Financial Officer of the Company.

In view of the joining of Mr. P. C. Jain, I would like to resign as the Chief Financial Officer of Saurashtra Cement Limited effective from the closure of business hours of 4<sup>th</sup> of September 2025.

Thank you for giving me an opportunity to serve as CFO of Saurashtra Cement Limited.

Yours faithfully,

  
04/09/2025  
Rakesh H. Mehta