

Ref: B/SCL/SE/SS/197/2025-26

6th June, 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.: Intimation of Resignation of Chief Financial Officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We would like to inform you that Mr. Pradeep Mehta, Chief Financial Officer, CFO (KMP) of the Company, has tendered his resignation letter on 26th May, 2025, citing due to personal reasons & great reluctance. Currently, he is serving the notice period as per the terms of employment and had requested for early release.

As per Regulation 30, Para A(7C) of the SEBI (LODR) Regulations, 2015, the disclosure regarding the resignation of any Key Managerial Personnel including Chief Financial Officer (CFO) must be made within seven days from the date the resignation comes into effect. Further, SEBI, through its circular dated February 25, 2025, titled “Industry Standards Note on Regulation 30 of SEBI (LODR) Regulations, 2015”, has clarified that the phrase “resignation comes into effect” refers to the last working day of the concerned individual with the Company. In accordance with the Industry Standards, further disclosure shall be made under Regulation 30 of SEBI (LODR) Regulations, 2015 when his resignation shall come into effect (i.e. last date of his service).

You are requested to take the above on record.

Thanking you,
Yours faithfully

For **Saurashtra Cement Limited**

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SANAS Date: 2025.06.06
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Sonali Sanas
Chief Legal Officer, CS & Strategy

