

Saurashtra Cement Limited

Ref: B/SCL/SE/SS/270/2026-27

Date: 12-10-2026

Corporate Office
N K Mehta International House, 2nd Floor,
178 Backbay Reclamation, Mumbai 400 020
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F +91 22 6636 5445
E scl-mum@mehtagroup.com
CIN : L26941GJ1956PLC000840

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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Sub.: Outcome of Board Meeting under Regulation 30 read with Para B of part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') and based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held today, i.e. 12th October 2026 has, inter alia considered and approved appointment of Mr. Anurag Tiwari as Managing Director – Designate, as a Senior Management Personnel of the Company with effect from 16th October 2026.

The designation "Managing Director – Designate as a Senior Management Personnel" is intended solely to denote the proposed transition and succession arrangement and does not constitute or create a separate statutory office under the Companies Act, 2013.

The details with respect to the said appointment as required under Regulation 30 read with Part A of Schedule III of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14 /14(7)2025-CFDPOD2/I/3762/2026 dated 30th January 2026, is enclosed as Annexure A.

The Board meeting commenced at 6:00 P.M. and concluded at 6.30 P.M.

The above information is also uploaded on the website of the Company at path <https://scl.mehtagroup.com/sebi-regulations-disclosures>

Kindly take the same on your records.

Thanking you,

Yours faithfully

For **Saurashtra Cement Limited**

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K SONI
Digitally signed
by JAYSHREE
DEEPAK SONI
Date:
2026.10.12
18:41:53
+05'30'

Jayshree Soni
Company Secretary & Compliance Officer
Membership No.: F6528

Encl.: As Above



Regd. Office & Works
Near Railway Station, Ranavav 360 550
Gujarat, India

Annexure I

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, is as under:

Sr. No.	Details of events that need to be provided	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Anurag Tiwari as Managing Director – Designate, as Senior Management Personnel of the Company
2.	Date of appointment /re-appointment/cessation (as applicable) & term of appointment/re-appointment	The effective date of appointment is 16th October 2026
3.	Brief Profile (in case of appointment)	Mr. Anurag Tiwari is an accomplished business and operations leader with 29 years of experience across L&T, Siemens, UltraTech Cement (Aditya Birla Group), Vedanta, and SAR Group (Livguard). An IIT Roorkee B.E. Mechanical Engineering (Hons) graduate and IIM Bangalore PGP alumnus, he has held senior leadership positions including Plant Head, COO, Group President, and Executive Director. He has progressed from a functional management role to the position of Group President & Executive Director. He has significant experience in turning around businesses from loss-making or underperforming operations to benchmark profitability, across sectors including industrial motors, cement, aluminum and energy storage. His transformation initiatives have been driven by a combination of technical innovation, cost and operational discipline, talent development and ESG prioritization.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Anurag Tiwari is not related to any Director or Promoter of the Company.