

Ref: B/SCL/SE/SS/198/2025-26

23rd 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.: Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

In continuation of the earlier letter dated 6th June, 2025, 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 at their meeting held today i.e. on 23rd June 2025 have taken the note of resignation of Mr. Pradeep Mehta, Chief Financial Officer ("CFO") of the Company with effect from the closure of business hours of 25th July, 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>.

The meeting commenced at 6.00 p.m. and ended at 6.20 p.m.

Kindly take the same on your record and acknowledge.

Thanking you,
Yours faithfully
For **Saurashtra Cement Limited**

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by SONALI
SANAS
SANAS Date: 2025.06.23
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Sonali Sanas
Chief Legal Officer, CS & Strategy
Membership No.: A16690

Encl.: As Above



Annexure A

Sr. No.	Details of events that need to be provided	Details
1.	Name of employee	Mr. Pradeep Mehta
2.	Designation	Chief Financial Officer
3.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Pradeep Mehta as Chief Financial Officer, CFO of the Company, due to personal reasons & great reluctance and the same shall be effective from the closure of business hours on 25th July, 2025. Copy of resignation letter is enclosed as Annexure B.
4.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Cessation from the closure of business hours on 25th July 2025
5.	Brief Profile (in case of appointment)	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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ANNEXURE B

Date : 26th May 2025

To,

Shri M S Gilotra Sir,

Managing Director
Saurashtra Cement Limited
Corporate office, Mumbai

Subject: Resignation from the position of Chief Financial Officer

Dear Sir,

Due to personal reason, I hereby resign from the position of **Chief Financial Officer** of **Saurashtra Cement Limited**.

As discussed, I respectfully submit this letter as my formal notice of resignation in accordance with the terms of my employment. I would be grateful if arrangements could be made to relieve me in one month and waive off balance notice period as per employment contract.

I am committed to ensuring a smooth transition, including facilitating handover of my responsibilities, assisting the team during the interim period.

I would like to express my sincere gratitude to the Board, management, and my colleagues for their support and collaboration throughout my tenure.

Please provide your acceptance.

Warm regards,



Pradeep Mehta
Chief Financial Officer
Saurashtra Cement Limited