

Ref: B/SCL/SE/SS/199/2025-26

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 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 in view of the resignation of the existing Chief Financial Officer – Mr. Pradeep Mehta, the Board of Directors of the Company at their meeting held today i.e. on 23rd June 2025 have approved the appointment(s) of Mr. Rakesh H. Mehta, currently working as Finance Consultant in the Company, as the Chief Financial Officer (“CFO”) for an interim period effective from 26th July, 2025, till the another CFO joins the office and is assigned the roles and responsibilities.

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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SANAS Date: 2025.06.23
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Sonali Sanas
Chief Legal Officer, CS & Strategy
Membership No.: A16690
Encl.: As Above



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

Annexure A

Sr. No.	Details of events that need to be provided	Details
1.	Name of employee	Mr. Rakesh H. Mehta
2.	Designation	Chief Financial Officer (“CFO”) of the Company
3.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	In view of the resignation of Mr. Pradeep Mehta, the existing Chief Financial Officer of the Company, Mr. Rakesh Mehta is appointed as the Chief Financial Officer (“CFO”) of the Company for an interim period effective from 26 th July, 2025 till another CFO joins the office and is assigned the roles and responsibilities.
4.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	26 th July, 2025
5.	Brief Profile (in case of appointment)	<p>Mr. Rakesh H. Mehta is a Mechanical Engineer and holds master’s degree in financial management. He has more than 4 decades of experience in Finance, Corporate Planning, Strategy Evaluation and Projects in both manufacturing and service sectors.</p> <p>Mr. Rakesh H. Mehta had also served as the CFO of Saurashtra Cement Limited from October 2014 to March 2023. Currently he is working as Finance Consultant in the Company.</p>
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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 2025.06.23
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