

Ref: B/SCL/SE/SS/253/2026-27

24th August 2026

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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Subject: Outcome under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the meeting of Board of Directors of the Company held today on 24th August 2026.

We wish to inform you that the Board of Directors based on the recommendation of Nomination & Remuneration Committee at its meeting held today i.e. Monday, 24th August 2026 have considered re-appointment of Mr. M. S. Gilotra as Managing Director (DIN: 00152190) for a further period of one year from 1st January 2027 to 31st December 2027, subject to the approval of the members at the ensuing AGM of the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, is enclosed herewith as "Annexure I". Mr. M. S. Gilotra is not debarred from holding the office of a director by virtue of any order passed by SEBI/Ministry of Corporate Affairs or any other such authority.

The Board meeting commenced at 6:30 P.M. and concluded at 7:00 P.M.

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

Digitally signed
by SONALI
SANAS
Date:
2026.08.24
19:00:36 +05'30'

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 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	Re-appointment of Mr. M. S. Gilotra as Managing Director subject to the approval of the shareholders
2.	Date of appointment /re-appointment/cessation (as applicable) & term of appointment/ re-appointment	The effective date of reappointment is 1st January 2027 Term of Appointment – For the period of one year from 1st January 2027 to 31st December 2027, subject to the shareholders' approval in ensuing 68th Annual General Meeting of the Company.
3.	Brief Profile (in case of appointment)	Mr. M.S. Gilotra, aged 76 years, is a seasoned professional with over four decades of experience in the cement industry. A Mechanical Engineering graduate from BITS Pilani, he spent 21 years with Associated Cement Companies Ltd. (ACC) in various senior leadership roles, overseeing cement plant operations, project feasibility, execution, and management. He has been associated with the Company's Board since June 1995 and currently serves as Managing Director, overseeing the Company's day-to-day operations and providing strategic and operational leadership. He has been reappointed for a further term of three years from January 1, 2024, to December 31, 2026, as approved at the Annual General Meeting held on 17th August 2023.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. M. S. Gilotra, Managing Director is the Whole-time Director in the Company. Mr. M. S. Gilotra is not related to any Director or Promoter of the Company.