

Saurashtra Cement Limited

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

Ref: B/SCL/SE/SS/204/2025-26

25th July, 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,

In continuation to our letter no. Ref: B/SCL/SE/SS/197/2025-26 dated 6th June, 2025, regarding the resignation of the Chief Financial Officer (CFO) of the Company, Mr. Pradeep Mehta, we wish to inform you that Mr. Mehta will be relieved from his duties with effect from the close of business hours on 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>.

Kindly take the same on your record and acknowledge.

Thanking you,

Yours faithfully

For Saurashtra Cement Limited

SONALI Digitally signed
by **SONALI**
SANAS
Date: 2025.07.25
13:05:55 +05'30'
SANAS

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.	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. Copy of resignation letter is enclosed as Annexure B.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Cessation from the closure of business hours on 25th July 2025
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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