

Ref: B/SCL/SE/SS/209/2025-26

29<sup>th</sup> August, 2025

|  |   |
|--|---|
| <b>BSE Limited,</b><br><b>Corporate Relationship Manager,</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai - 400 001.<br><b>Stock Code: 502175</b> | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza,<br>Bandra-Kurla Complex,<br>Bandra (East),<br>Mumbai – 400 051.<br><b>Stock Symbol: SAURASHCEM</b> |
|--|---|

Dear Sir / Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

In furtherance to our letter dated 22<sup>nd</sup> May, 2025, we hereby inform that the shareholders at the 67<sup>th</sup> Annual General Meeting ("AGM") held on Friday, 29<sup>th</sup> August, 2025, have approved appointment of M/s Ragini Choksi Co., Practicing Company Secretary, Mumbai as Secretarial Auditors of the Company to conduct the Secretarial Audit of the Company for a period of five consecutive years effective from FY 2025-26 to FY 2029-30.

The requisite details are given in Annexure A.

This is for your information and records.

Thanking you,  
Yours faithfully

For **Saurashtra Cement Limited**

SONALI Digitally signed  
by SONALI SANAS  
Date: 2025.08.29  
16:06:40 +05'30'  
SANAS

**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   | Appointment of Secretarial Auditors   |
|---------|--|---|
| 1.      | <b>Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise</b>          | Appointment of M/s Ragini Choksi & Co. (COP No. 1436), Practicing Company Secretary, Mumbai as Secretarial Auditors of the Company  |
| 2.      | <b>Date of appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment</b> | The shareholders at the 67th Annual General Meeting held on 29th August, 2025, based on the recommendation of the Board of Directors of the Company, have approved the appointment M/s Ragini Choksi & Co. (COP No. 1436), Practicing Company Secretary, Mumbai as Secretarial Auditors of the Company for a period of five consecutive years effective from 1 <sup>st</sup> April, 2025 to 31 <sup>st</sup> March, 2030. |
| 3.      | <b>Brief Profile (in case of appointment)</b>  | M/s Ragini Chokshi & Co., established in 1991 in Mumbai's prime Fountain area, offers comprehensive corporate law services to both Indian and international clients. Specialising in cost effective single-window solutions across corporate law, legal compliance, and business operations. The Firm is peer-reviewed by the Institute of Company Secretaries of India.  |
| 4.      | <b>Disclosure of relationships between directors (in case of appointment of a director)</b>                  | Not Applicable  |