



19<sup>th</sup> January 2024

To  
**BSE Limited**  
Corporate Relationship Department  
P.J. Towers  
Dalal Street  
Mumbai – 400 001

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051

**Company Code: 502180**

**Company Code: SHREDIGCEM**

**Sub: Re-appointment of Mr. Anil Singhvi as an Executive Chairman of the Company**

Dear Sirs,

This is to inform you that the Board of Directors of the Company has at their meeting held on 19<sup>th</sup> January 2024, on the recommendation of the Nomination and Remuneration Committee, re-appointed Mr. Anil Singhvi (DIN: 00239589) as the Executive Chairman of the Company for a further period of 5 (five) years effective from 30<sup>th</sup> April, 2024 to 29<sup>th</sup> April 2029. The terms and conditions of re-appointment, including remuneration, is subject to the approval of the Members of the Company and subject to provisions of the Companies Act, 2013 and Rules made thereunder and as per applicable SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Disclosure pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given hereunder:

**1) REASON FOR CHANGE:**

The present term of Mr. Singhvi as Executive Chairman of the Company expires on 29<sup>th</sup> April 2024.

**2) DATE OF RE-APPOINTMENT AND TERM OF APPOINTMENT:**

Mr. Singhvi is proposed to be re-appointed as the Executive Chairman with effect from 30<sup>th</sup> April, 2024 to 29<sup>th</sup> April 2029 for a further period of 5 (five) years, subject to the approval of the Members of the Company.



### 3) BRIEF PROFILE:

Mr. Anil Singhvi is associated with the Company as Executive Chairman since April 2019. During his tenure as Executive Chairman and under his able leadership, the Company has achieved many milestones, and the Company has become one of the most profitable cement companies in India. He has vast experience in managing and running large corporates, including, long experience in cement and other industries in India. He is a Chartered Accountant and having outstanding professional career. Out of over 41 years of experience, he spent 23 years in building up of Ambuja Cement, where the last position held by him was of the CEO and Managing Director. Mr. Singhvi was awarded Entrepreneur Finalist Award by EY in 2006, and best CFO award by ET.

### 4) Disclosure of relationship between Directors:

Mr. Singhvi is not related to any of the other Directors and Key Managerial Personnel of the Company.

### 5) Other Information:

He holds 11,69,492 equity shares of Rs. 10/- each of the Company.

Mr. Singhvi is also a Director of Subex Ltd. & IDFC Ltd., which are listed with stock exchanges.

You are requested to take the above information on record.

Yours faithfully

**For Shree Digvijay Cement Company Limited**

Suresh Meher

V.P. (Legal) & Company Secretary