

Ref: B/SCL/SE/SS/129/2024-25

July 9, 2024

<b>BSE Limited,</b> <b>Corporate Relationship Manager ,</b> 1st Floor, New Trading Ring, Rotunda Bldg, P.J.Tower, Dalal Street, Mumbai 400001 <b>Stock Code : 502175</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051 <b>Stock Symbol : SAURASHCEM</b>
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**Sub.: Corrigendum - Outcome of Board Meeting in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in the Chief Financial Officer and Key Managerial Personnel of the Company**

Dear Sir/Madam,

Further to our letter no.B/SCL/SE/SS/128/2024-25 dated July 8, 2024, revised Annexure I is enclosed herewith in view of certain detailing in the profile of incoming Chief Financial Officer.

Please find the same in order and acknowledge receipt.

Thanking you,

Yours faithfully

For Saurashtra Cement Limited

Sonali Digitally signed  
by Sonali Sanas  
Date: 2024.07.09  
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Sanas

**Sonali Sanas**  
**Chief Legal Officer, CS & Strategy**

**Encl: Revised Annexure I**

**Annexure I**

**Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/ PoD2/CIR/P/2023/120 dated July 11, 2023**

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Upon retirement of Mr. Virendra Raj Mohnot as Chief Financial Officer and Key Managerial Personnel of the Company, Mr. Pradeep Mehta will assume and takeover the role/position as Chief Financial Officer (CFO) and Key Managerial Personnel with effect from September 9, 2024.
2.	Date of appointment / cessation (as applicable) & term of appointment.	The Board of Directors in their meeting held today based on the recommendation of the Nomination and Remuneration Committee and Audit Committee considered and approved appointment of Mr. Pradeep Mehta as Chief Financial Officer of the Company effective from September 9, 2024
3.	Brief profile (in case of appointment)	Mr. Pradeep Mehta has 28 years of experience as a Finance Professional with an entrepreneurial mind across diverse industries. He has a strong track record of managing Finance, Accounts, Audits and Compliances, and possesses good personality and effective communication skills. He is presently working as President-Chief Financial Officer of Garware High-Tech Films Ltd. He was associated as Chief Financial Officer with Arihant Superstructures Limited and in different financial position / roles with Mabati Rolling Mills Limited, Jindal Steel and Power Global Ventures, Essar Steel Limited, Jindal Power Limited and Grasim Industries Limited. He holds Bachelor of Science (BSc) and is Chartered Accountant (CA) and CS-Inter by profession. Mr. Pradeep Mehta has motivational leadership, strong interpersonal skills, and ability to drive growth and performance improvement.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable