



DCL:SECY:2024

21<sup>st</sup> September 2024

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (East)  
Mumbai - 400 051

Scrip Code: 502137

Trading Symbol: DECCANCE

Dear Sir,

**Sub: Re-appointment of Mr. Shonti Venkateswarlu as Whole Time Director for a period of 5 years with effect from 11<sup>th</sup> November 2024.**

Dear Sir / Madam,

We would like to inform that the Shareholders of the Company in the 44<sup>th</sup> Annual General Meeting of the Company held on 20<sup>th</sup> September 2024 have Re-appointed Mr. Shonti Venkateswarlu (DIN: 08602254) as Whole Time Director for a period of 5 years with effect from 11<sup>th</sup> November 2024.

Please find attached brief profile of Mr. Shonti Venkateswarlu.

Thank You,

With regards,

For Deccan Cements Limited

Bikram Keshari Prusty  
Company Secretary

*Enclosures: As stated above*

**Brief profile of Mr. Shonti Venkateswarlu**

Name	Mr. Shonti Venkateswarlu (DIN: 08602254)
Date of Birth	1 <sup>st</sup> June 1961
Date of Re-appointment	11 <sup>th</sup> November 2024
Qualification	B.Sc. and MBA
Nationality	Indian
Relationship with any Director of the Company	None
No. of Shares held in the Company on the date of appointment	Nil
Brief profile	<p>Mr. Shonti Venkateswarlu has more than 40 years of experience, in various positions, including senior positions in Cement Industry.</p> <p>He joined Deccan Cements Limited in 1981 as a Trainee and climbed upto the position of Chief Manager (Production).</p> <p>In 2003, he joined Sagar Cements Limited as General Manager (PQC), and climbed up to the position of Chief General Manager.</p> <p>From 2010 to 2012 he worked as Plant Head in a Cement Plant at Kaloleni, Mombasa, Kenya.</p> <p>In 2012, he again joined Deccan Cements Limited as Vice President (Works) and Plant Head, and elevated to the position of Senior Vice President (Works).</p> <p>In 2019, he was inducted into the Board of Deccan Cements Ltd as an Executive Director, with designation Director (Works). He is the functional head of the Company for the Operations, Projects, and General Administration, since then.</p>