

Ref: B/SCL/SE/SS/145/2024-25

August 21, 2024

BSE Limited, Corporate Relationship Manager , 1st Floor, New Trading Ring, Rotunda Bldg, P.J.Tower, Dalal Street, Mumbai 400001 Stock Code : 502175	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051 Stock Symbol : SAURASHCEM
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Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in continuation to the Proceedings of the 66th AGM convened today i.e. Wednesday, August 21, 2024 intimated to BSE & NSE Limited vide our letter ref. no: B/SCL/SE/SS/143/2024-25 dated August 21, 2024 where it was intimated at Item No. 5, 7 & 8 of the Notice convening the 66th AGM that resolutions were put to vote for the below mentioned matters and the said resolutions were declared as passed with requisite majority.

- Resolution No. 5 (Special Resolution)** - Appointment of Mr. Viren Ajitkumar Merchant (DIN: 00033464) as Non-Executive, Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five (5) consecutive years from 28th May, 2024 to 27th May, 2029.
- Resolution No. 7 (Special Resolution)** - Continuation of Mr. Mahendra N. Mehta (DIN: 00632865) as Non-Executive, Non-Independent Director, liable to retire by rotation.
- Resolution No. 8 (Special Resolution)** - Change in designation of Mr. Jay M. Mehta (DIN: 00152072) from Executive Vice Chairman to Executive Chairman of the Company.

This is for your information and records.

For Saurashtra Cement Limited

Sonali
Sanas
Digitally signed
by Sonali Sanas
Date: 2024.08.21
17:42:04 +05'30'

Sonali Sanas
Chief Legal Officer, CS & Strategy



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