

CIN No. : L26943RJ1979PLC001935  
Phone : 01462 228101-6  
Toll Free : 1800 180 6003 / 6004  
Fax : 01462 228117 / 228119  
E-Mail : shreebwr@shreecement.com  
Website : www.shreecement.com



# SHREE CEMENT LTD.

An ISO 9001, 14001, 50001 & OHS 18001 Certified Company

Regd. Office:

BANGUR NAGAR, POST BOX NO.33, BEAWAR 305901, RAJASTHAN, INDIA

SCL/BWR/SE/2024-25/  
11<sup>th</sup> July, 2024

BSE Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI – 400 001

**SCRIP CODE 500387**

**Debt Segment NCD ISIN: INE070A07061**

**Re: Appointment of Mr. Sushil Kumar Roongta as an Additional Director of the Company**

Dear Sirs,

This has reference to our intimation dated 14<sup>th</sup> May, 2024 with respect to the appointment of Mr. Sushil Kumar Roongta (DIN: 00309302) as an Additional Director of the Company in the category of Non-Executive Independent Director. We hereby confirm that he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **SHREE CEMENT LIMITED**

**S.S. KHANDELWAL**  
COMPANY SECRETARY

---

**JAIPUR OFFICE : SB-187, Bapu Nagar, Opp. Rajasthan University, JLN Marg, Jaipur 302015**

Phone : 0141 4241200, 4241204, Fax : 0141 4241219

**NEW DELHI OFFICE : 122-123, Hans Bhawan, 1, Bahadurshah Zafar Marg, New Delhi 110002**

Phone : 011 23370828, 23379218, 23370776, Fax : 011 23370499

**CORP. OFFICE : 21, Strand Road, Kolkata 700001 Phone : 033 22309601-4 Fax : 033 22434226**