

Ref: B/SCL/SE/SS/144/2024-25

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/143/2023-24 dated August 21, 2024 where it was intimated at Item No. 6 of the Notice convening the 66th AGM that a resolution was put to vote for Alteration of the Articles of Association of the Company. The said resolution was declared as passed with requisite majority.

Resolution No. 6 (Special Resolution) - Alteration of the Company's Articles of Association by addition of new sub-clause no.(vii) as under after the existing sub-clause no.(vi) in Article 176A – Appointment of Chairman Emeritus as follows:

Article No.	Appointment of Chairman Emeritus
176	(vii) In addition to the above, at any time, the Board may decide to title any Director as "Chairman Emeritus" wherein such Director may continue to be on the Board of the Company and Article 176A (iv) shall not be applicable for such honorary title.

This is for your information and records.

For Saurashtra Cement Limited

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by Sonali Sanas
Date:
2024.08.21
17:16:08 +05'30'
Sanas

Sonali Sanas
Chief Legal Officer, CS & Strategy

