



# SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2024-25

27<sup>th</sup> June 2024

The National Stock Exchange of India Ltd.,  
"Exchange Plaza", 5<sup>th</sup> Floor  
Bandra – Kurla Complex  
Bandra (East)  
**Mumbai – 400 051**

The Secretary  
BSE Limited  
P J Towers  
Dalal Street  
**Mumbai – 400 001**

**Symbol: SAGCEM**  
**Series: EQ**

**Scrip Code: 502090**

**Symbol** SAGCEM  
**Series** DEBT  
**ISIN** INE433R07016

Dear Sirs

**Sub:** Intimation u/r 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Re-appointment of Managing Director and Joint Managing Director

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Pursuant to Regulation 30 read with Schedule III and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we wish to inform you that the shareholders of the company at their 43<sup>rd</sup> Annual General Meeting held on 26th June, 2024 had approved the re-appointment of Dr.S.Anand Reddy (DIN: 00123870) as Managing Director and Shri S.Sreekanth Reddy (DIN: 00123889) as Joint Managing Director of the Company for a period of three (3) years with effect from October 31, 2024.

Further, in compliance with the Circular No. LIST/COMP/14/2018-19 issued by BSE Limited, we wish to confirm that Dr.S.Anand Reddy and Shri S.Sreekanth Reddy have not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

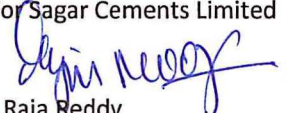
Necessary details as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/CFDPoDI/P/CIR/2023/123, dated July 13, 2023 in respect of the above are given in the annexure.

We would request you to kindly take the above information / documents on record.

Thanking you

Yours faithfully

For Sagar Cements Limited

  
J.Raja Reddy  
Company Secretary  
M.No.A31113

Encl: as above



**Registered Office :** Plot No. 111, Road No.10, Jubilee Hills, Hyderabad - 500033, Telangana State, India.

Phone : +91-40-23351571, 23356572 Fax : +91-40-23356573 E-mail : info@sagarcements.in Website : www.sagarcements.in

CIN : L26942TG1981PLC002887 GSTIN : 36AACCS8680H2ZY

**Factories :** Mattampally Village & Mandal, Suryapet District, Telangana State - 508204. Phone : 08683 - 247039 GSTIN : 36AACCS8680H1ZZ  
Bayyavaram Village, Kasimkota Mandal, Anakapally District, Andhra Pradesh State - 531031. Phone : 08924-244550 Fax : 08924-244570 GSTIN : 37AACCS8680H1ZX  
Gudipadu Village, Yadiki Mandal, Ananthapur District, Andhra Pradesh State - 515408. Phone: 08558-200272 GSTIN : 37AACCS8680H1ZX



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## Annexure

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023

### Re-appointment of Dr. S.Anand Reddy (DIN: 00123870) as Managing Director

S.No	Particulars	Information
1	Name of the Director	Dr. S.Anand Reddy (DIN: 00123870)
2	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise.</del>	Re-appointment of Dr. S.Anand Reddy as Managing Director of the Company for a period of three (3) years with effect from 31 <sup>st</sup> October, 2024.
3	Date of appointment/ <del>cessation</del>	Re-appointed with effect from 31 <sup>st</sup> October, 2024.
4	Brief profile (in case of appointment)	Dr. S.Anand Reddy has an MBBS degree and is a Managing Director in the company since 2018 and having ample experience in the Cements Industry, the Company believes that his skills, knowledge and experience on the Board will complement the effective functioning of the Company.
5	Disclosure of relationships between directors (in case of appointment of a director)	Dr. S.Anand Reddy related to Shri S.Sreekanth Reddy, Joint Managing Director and Mrs.S.Rachana, Non-Executive Director

### Re-appointment of Shri S.Sreekanth Reddy (DIN: 00123889) as Joint Managing Director

S.No	Particulars	Information
1	Name of the Director	Shri S.Sreekanth Reddy (DIN: 00123889)
2	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise.</del>	Re-appointment of Shri S.Sreekanth Reddy as Joint Managing Director of the Company for a period of three (3) years with effect from 31 <sup>st</sup> October, 2024.
3	Date of appointment/ <del>cessation</del>	Re-appointed with effect from 31 <sup>st</sup> October, 2024.
4	Brief profile (in case of appointment)	Shri. S.Sreekanth Reddy has a Bachelor's degree in Industrial and Production Engineering and a Diploma in cement technology and having ample experience in the Cements Industry, the Company believes that his knowledge and experience on the Board will complement the effective functioning of the Company.
5	Disclosure of relationships between directors (in case of appointment of a director)	Shri. S.Sreekanth Reddy related to Dr.S.Anand Reddy, Managing Director and Mrs.S.Rachana, Non-Executive Director



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