



26<sup>th</sup> July, 2024

**BSE Limited**  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001  
**Scrip Code: 502180**

**National Stock Exchange of India Limited**  
Listing Department  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (East)  
Mumbai-400 051  
**Scrip Symbol: SHREDIGCEM**

Dear Sir/Madam,

**Sub: Intimation about change in Directors**

Pursuant to the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and in continuation to our earlier letter dated 29<sup>th</sup> June, 2024, the Shareholders of the Company at the 79<sup>th</sup> Annual General Meeting held today i.e. 26<sup>th</sup> July, 2024, approved re-appointment of Mr. Mahesh Gupta (DIN:00046810) as an Independent Director of the Company for second term of 5 (five) consecutive years with effect from 30<sup>th</sup> April, 2024.

Additional details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations are enclosed as Annexure-1.

Kindly take the same on your record.

Thanking you,

Yours truly,  
**For Shree Digvijay Cement Company Limited**

**Suresh Kumar Meher**  
**VP(Legal) & Company Secretary**

Encl. : As above



### Annexure-I

**Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Re-appointment of Mr. Mahesh Gupta (DIN: 00046810) as an Independent Director of the Company for a second term of five consecutive Years.**

Name of Director	Mr. Mahesh Gupta
Reason for Change	Re-appointment as an Independent Director of Company for a second term of Five Consecutive Years
Date of Appointment & term of appointment:	w.e.f. 30 <sup>th</sup> April, 2024 for a second term of five consecutive years.
Brief profile:	Mr. Gupta has about 4 decades of professional experience in the areas of Business Management and all dimensions of finance, M&As etc. Mr. Gupta is the Group Advisor at Ashok Piramal Group and oversees all businesses of the Group which comprises of real estate, textiles, cutting tools and renewable energy. He had also been associated with Piramal Enterprises Ltd. for about 17 years. He has also worked with the RPG group as Group CFO and Management Board Member. Mr. Gupta has received a number of recognitions for his business acumen. He was awarded the CFO of the Year Award, Special Commendation for Financial Excellence (Mergers & Acquisitions Category) in 2001 by IMA (formerly known as EIU), New Delhi. He is on the Board of several Public listed Companies.
Disclosure of relationship between Director	Not related to any Directors or Key Managerial Personnel of the Company.
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20,2018 issued by the BSE and NSE, respectively.	Mr. Mahesh Gupta is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.