



SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2023-24

10th November 2023

The National Stock Exchange of India Ltd.,
"Exchange Plaza", 5th 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
ISIN : INE229C01021

Scrip Code: 502090

Symbol : SAGCEM
Series : Debt
ISIN : INE433R07016

Dear Sir

Sub: Change in the Key Managerial Personnel – Retirement of Company Secretary

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Further to our letter dated 19th October, 2023, we wish to inform you that Shri R.Soundararajan has retired from the services as Company Secretary on today viz., 10th November, 2023 at the close of the office hours and a copy of his retirement letter is enclosed for your information.

Further, necessary details as required under Regulation 30 and 51 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 in respect of the above is given in the annexure.

This is for your information and record.

Thanking you

Yours faithfully
For Sagar Cements Limited


Dr.S.Anand Reddy
Managing Director



Encl: as above



Registered Office : Plot No. 111, Road No.10, Jubilee Hills, Hyderabad - 500033, Telangana, 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, Via Huzurnagar, Suryapet-District, Telangana - 508204. Phone : 08683 - 247039 GSTIN : 36AACCS8680H1ZZ

Bayyavaram Village, Kasimkota Mandal, Visakhapatnam District, Andhra Pradesh - 531031. Phone : 08924-244550 Fax : 08924-244570 GSTIN : 37AACCS8680H1ZX

Gudipadu Village and Post, Yadiki Mandal, Ananthapur District, Andhra Pradesh - 515408. Phone:08558-200272 GSTIN : 37AACCS8680H1ZX



SAGAR CEMENTS LIMITED

ANNEXURE 1

Details under Regulation 30 and 51 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

Name	Shri R.Soundararajan, Company Secretary and Compliance Officer
Reason for change viz. appointment, resignation, removal, death or otherwise;	Retirement
Date of appointment/cessation	10 th November, 2023
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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From

19th October 2023

R. SOUNDARARAJAN

Company Secretary

Sagar Cements Limited

To:

The Managing Director

Sagar Cements Limited

Throguh:

The Joint Managing Director

Sagar Cements Limited

Dear Sir

Retirement from employment

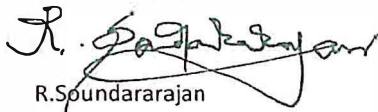
God willing, I will be celebrating my 74th birth day on 10th November 2023. In this connection I recall the discussion I had recently had with the JMD and as mentioned during the said discussion, on health ground and with a view to focusing more on my domestic affairs, I seek retirement from the Company, where I have had the opportunity to serve for more than 25 years, which formed a major part of my total exposure in the corporate sector, spanning well over 50 years.

It is a pleasure for me to have served in the Sagar Cements and its affiliates. I will always cherish with gratitude in my evening days, the memories of my association with its promoters and the help they had extended to me, particularly whenever I had faced serious health problems.

I shall thank you to consider my offer to seek retirement and relieve me from employment by 10th November 2023.

Thanking you

Yours faithfully


R.Soundararajan