



# SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2022-23

27<sup>th</sup> March 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

Scrip Code: 502090

Symbol SAGCEM  
Series DEBT  
ISIN INE433R07016

Dear Sirs

Sub: Appointment of Independent Director – Intimation under Regulation 30 of SEBI (LODR) Regulations 2015

...

We are pleased to inform you that our Board of Directors at their meeting held on today has inducted Shri Ravichandran Rajagopal (DIN: 00110930) as an Additional Director under Section 161 of the Companies Act, 2013 read with Article 88 of the Articles of Association of the Company and the said Shri Ravichandran Rajagopal will be categorized as an Independent Director of the company to hold office for a period of five years with effect from today viz., 27<sup>th</sup> March, 2023.

The above appointment is subject to the approval of the shareholders under the Companies Act, 2013 and under SEBI (LODR) Regulations, 2015.

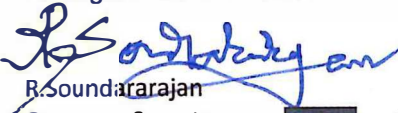
The details as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 along with his brief profile is given in the Annexure A to this letter.

In compliance with the BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 and as per the confirmation received from Shri Ravichandran Rajagopal, we confirm that Shri Ravichandran Rajagopal has not been debarred from holding the office of directors by virtue of any SEBI order or any other such authority.

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

Thanking you

Yours faithfully  
For Sagar Cements Limited

  
R. Soundararajan  
Company Secretary

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 A

Appointment of Shri Ravichandran Rajagopal as Additional Director and categorized as Independent Director of the Company

| S.No | Particulars  | Information   |
|------|--|---|
| 1    | Name of the Director   | Shri Ravichandran Rajagopal<br>DIN: 00110930  |
| 2    | Reason for change viz. appointment, resignation, removal, death or otherwise;        | Fresh Appointment   |
| 3    | Date of appointment/ <del>cessation</del> (as applicable) & term of appointment      | 27.03.2023  |
| 4    | Brief profile (in case of appointment)   | <p>Shri Ravichandran Rajagopal is a graduate in Mechanical Engineering from Regional Engineering College, Tiruchirapalli and Post Graduate Diploma in Management from Indian Institute of Management, Calcutta.</p> <p>He has been associated with:</p> <ol style="list-style-type: none"><li>1. Ciba Geigy Limited from 1988 to 1992 as Manager.</li><li>2. Vijay Cements from 1992 to 1997 as Director</li><li>3. Elico Helathcare Limited from 1997 to 2009 as Director.</li><li>4. Sri Vishnu Educational Society since November, 2009 as Vice Chairman.</li></ol> <p>Presently, he has been on the Board of Anjani Foods Limited as a Whole-time Director.</p> |
| 5    | Disclosure of relationships between directors (in case of appointment of a director) | Shri Ravichandran Rajagopal is not related to any Director on the Board or Manager or the Key Managerial Personnel of the Company.  |



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