



April 26, 2024

Corporate Relationship Department
BSE Limited
Dept. of Corporate Services
P.J. Towers ,
Dalal Street
Mumbai-400 001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra(East)
Mumbai -400 051

Scrip Code: 502180

Scrip Symbol: SHREDIGCEM

Dear Sir/Madam

Sub.: Intimation of re-appointment of Independent Director of the Company

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
("SEBI Listing Regulations")

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that pursuant to the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has on today i.e. April 26, 2024 approved the re-appointment of Mr. Mahesh Gupta (DIN: 00046810) as an Independent Director of the Company, to hold office for a second term of 5 (five) consecutive years on the Board of the Company commencing from April 30, 2024 up to April 29, 2029 (both days inclusive), subject to approval of the Shareholders.

Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with regard to the aforesaid reappointment are given in **Annexure – 1**.

This intimation is also uploaded on the Company's website at www.digvijaycement.com.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Shree Digvijay Cement Company Limited

Suresh Meher
VP (Legal) & Company Secretary

Encl.: as above



ANNEXURE – 1

The disclosure as required to be given pursuant to SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1	Reason for change	The Board, on the recommendation of Nomination and Remuneration Committee at their meeting held on 26 th April, 2024, approved the Re-appointment of Mr. Mahesh Gupta (DIN:00046810), as the Independent Director of the Company for a further term of five (5) years, from 30 th April, 2024 up to 29 th April, 2029 (both days inclusive), subject to approval of the Members of the Company.
2	Date of Appointment & term of appointment	Re-appointed at the Board Meeting held on 26 th April, 2024, for a further term of five (5) years, from 30 th April, 2024 to 29 th April, 2029, subject to approval of the Members of the Company.
3	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.
4	Disclosure of relationships between directors	Not related to any Directors or Key Managerial Personnel of the Company.
5	Information as required pursuant to BSE Limited Circular with Ref. No. LIST/COMP/14/2018-19 and National Stock Exchange of India Limited with Ref. No. NSE/ CMLI 2018/24, dated June 20, 2018.	Mr. Mahesh Gupta is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.