



SHREE CEMENT LTD.

An ISO 9001, 14001, 50001 & OHS 18001 Certified Company

Regd. Office:

BANGUR NAGAR, POST BOX NO.33, BEAWAR 305901, RAJASTHAN, INDIA

SCL/BWR/SE/2023-24/
26th July, 2023

Listing Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra – Kurla Complex, Bandra (East)
MUMBAI – 400 051
SCRIP CODE: SHREECEM EQ

Listing Compliance Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI – 400 001
SCRIP CODE 500387

Sub: Disclosure in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sirs,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby disclose the recognition of the following persons as Senior Management personnel as under: -

Name of the Senior Management Personnel	Mr. Anupam Agrawal	Mr. Ramesh Joshi
Designation	Head Projects	Head (RMC)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Considered as Senior Management Person being part of core management team.	Considered as Senior Management Person being Head of RMC division.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	26 th July, 2023	26 th July, 2023
Brief Profile	Mr. Anupam Agrawal is BE (Mechanical) and having 33 years of rich experience of manufacturing.	Mr. Ramesh Joshi is BE (Civil) and having over 30 years of rich experience in cement industry across Grey, White and Ready Mix Concrete.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **SHREE CEMENT LIMITED**

S.S. KHANDELWAL
COMPANY SECRETARY