CIN No. Toll Free Fax E-Mail

: L26943RJ1979PLC001935 : 01462 228101-6 : 1800 180 6003 / 6004 : 01462 228117 / 228119

shreebwr@shreecement.com Website : www.shreecement.com



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

> JAIPUR OFFICE: SB-187, Bapu Nagar, Opp. Rajasthan University, JLN Marg, Jaipur 302015 Phone: 0141 4241200, 4241204, Fax: 0141 4241219

NEW DELHI OFFICE: 122-123, Hans Bhawan, 1, Bahadurshah Zafar Marg, New Delhi 110002

Phone: 011 23370828, 23379218, 23370776, Fax: 011 23370499

CORP. OFFICE: 21, Strand Road, Kolkata 700001 Phone: 033 22309601-4 Fax: 033 22434226