

Ref: B/SCL/SE/SS/120/2024-25
May 29, 2024

BSE Limited, Corporate Relationship Manager , 1st Floor, New Trading Ring, Rotunda Bldg, P.J.Tower, Dalal Street, Mumbai 400001 Stock Code : 502175	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051 Stock Symbol : SAURASHCEM
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In furtherance to our intimation under the outcome of the Board meeting on 28.5.2024 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on 28th May 2024, has appointed –

1. Mr. Viren Merchant (DIN:00033464) as an Additional Director (Non-Executive , Independent) with effect from 28th May 2024 for a term of 5 years, subject to the approval of the Shareholders to be obtained at the ensuing Annual General Meeting to be held on Wednesday, 21st August 2024.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in the enclosed annexure.

Kindly take the same on your record and acknowledge.

Thanking you,
Yours faithfully

For Saurashtra Cement Limited

SONALI
SANAS
Digitally signed
by SONALI
SANAS
Date: 2024.05.29
12:24:51 +05'30'

Sonali Sanas
Chief Legal Officer, CS & Strategy

Encl: as above



Annexure

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September 2015.

Sr.No.	Details of events that need to be provided	Information of such event (s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise:	Mr. Viren Merchant (DIN:00033464) has been appointed as Additional Director (Non-Executive, Independent) on the Board of the Company.
2.	Date of appointment / cessation (as applicable) Term of appointment	28 th May 2024 For a term of 5 years, subject to the approval of the shareholders to be obtained at the ensuing Annual General Meeting to be held on Wednesday, 21 st August 2024.
3.	Brief Profile (in case of appointment)	Mr. Viren Merchant, aged 57 years, completed his schooling at The Scholar High School in Mumbai and later pursued higher education at Kent State University in Kent, Ohio. Mr. Merchant after completing his studies, joined his family business and embarked on a remarkable entrepreneurial journey. Presently, Mr. Viren Merchant is the CEO and Vice-Chairman of Encore Healthcare Private Limited, a global contract manufacturer in the pharma industry. He is also director of ADF Foods Limited, Encore Business Centre Private Limited, Yuga Finvest Private Limited, Delphinium Realtors Private Limited, Encore Healthcare International Private Limited and ADF Foods (India) Limited.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Viren Merchant is not related to any of the Directors of the Company.