



SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2022-23

24th January 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
ISIN INE 229C01021

Scrip Code: 502090

Symbol SAGCEM
Series DEBT
ISIN INE433R07016

Dear Sirs,

Change in the constitution of the Board

We wish to inform you that with the personal presence of Mr. John-Eric Bertrand (DIN: 06391176), one of directors, at the Board Meeting held on 23rd January, 2023, Mr. Jens Van Nieuwenborgh (DIN: 07638244), who had been an alternate director to the former, ceased to be the Alternate Director with effect from the said date i.e., 23rd January, 2023 in accordance with Section 161 (2) of the Companies Act, 2013.

This is for your information.

Thanking you

Yours faithfully
For Sagar Cements Limited

R. Soundararajan
Company Secretary



Registered Office : Plot No. 111, Road No.10, Jubilee Hills, Hyderabad - 500033, Telangana, 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, Via Huzurnagar, Suryapet-District, Telangana - 508204. Phone : 08683 - 247039 GSTIN : 36AACCS8680H1ZZ

Bayyavaram Village, Kasimkota Mandal, Visakhapatnam District, Andhra Pradesh - 531031. Phone : 08924-244550 Fax : 08924-244570 GSTIN : 37AACCS8680H1ZX

Gudipadu Village and Post, Yadiki Mandal, Ananthapur District, Andhra Pradesh - 515408. Phone: 08558-200272 GSTIN : 37AACCS8680H1ZX