



# SAGAR CEMENTS LIMITED

Ref:SCL:SEC:2022-23

March 08, 2023

<b>The National Stock Exchange of India Ltd., Exchange Plaza", 5 th Floor Bandra - Kurla Complex Bandra (East) Mumbai - 400 051</b>	<b>The Secretary BSE Limited P J Towers Dalal Street Mumbai - 400 001</b>
<b>Symbol: SAGCEM Series: EQ</b>	<b>Scrip Code: 502090</b>

Dear Sirs,

**Sub: Updation on our on-going acquisition of M/s. Andhra Cements Limited (ACL) under the Resolution Plan of NCLT - Intimation under Regulation 30 read with Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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Further to our letter dated 16th February, 2023 on the subject, we wish to inform you that ACL after dissolving its Board which had been under suspension under the Resolution Plan, has since re-constituted it by inducting with effect from 7<sup>th</sup> March 2023, the following three individuals as Non-Executive Directors, who were nominated by us as Directors for the purpose.

1. Dr.S. Anand Reddy – Currently the Managing Director of Sagar Cements Limited.
2. Shri S. Sreekanth Reddy – Currently the Joint Managing Director of Sagar Cements Limited
3. Smt.S. Rachana – Currently one of the Non-executive Directors of Sagar Cements Limited.

Consequent to the re-constitution of the Board of ACL as mentioned above, ACL has now become our one more subsidiary company.

Thanking You

Yours faithfully  
For Sagar Cements Limited

  
**R Soundararajan**  
Company Secretary



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Factories : Mattampally Village & Mandal, Suryapet District, Telangana State - 508204. Phone : 08683 - 247039 GSTIN : 36AACCS8680H1ZZ

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

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