



SAGAR CEMENTS LIMITED

Ref:SCL:SEC:NSE:BSE:2020-21

15th February 2021

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

Scrip Code: 502090

Series: EQ

Dear Sir,

Sub: Intimation of change in the composition of the Stakeholders Relationship Committee of the Board of the Company under Regulation 30 of SEBI (LODR) Regulations, 2015

With reference to the above subject, we wish to inform you that the Board of Directors of our company has since made the following change in the Composition of its Stakeholders Relationship Committee.

Previous Composition

1. Shri T.Nagesh Reddy, Chairman
2. Dr.S.Anand Reddy, Member
3. Shri K.Thanu Pillai, Member

Changed Composition

1. Mrs.N.Sudha Rani, Chairman
2. Dr.S.Anand Reddy, Member
3. Shri K.Thanu Pillai, Member

Kindly take the above information on record.

Thanking you

Yours faithfully
For Sagar Cements Limited


R.Soundararajan
Company Secretary



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