



# SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2019-20

30th July 2020

The National Stock Exchange of India Ltd.,  
"Exchange Plaza", 5<sup>th</sup> 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:** Change in the Composition of the Board – Appointment of Chairman – Intimation under A (7) of Part A of Schedule III to the SEBI (LODR) Regulations, 2015 read with its Regulation 30.

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We are pleased to inform you that our Board of Directors at its meeting held on 29<sup>th</sup> July, 2020 has appointed Shri Kolappa Thanu Pillai (DIN: 00123920), one of our independent directors, as Chairman of the Board/Company. His profile is as under:

Sl. No.	Particulars	Shri K.Thanu Pillai
1	DIN	00123920
2	Date of Birth and Age	14.05.1935 (84 years)
3	Date of first appointment on the Board	27.02.1997
4	Qualification	B.Com., MBA, CAIIB
5	Experience and expertise in specific functional areas	Shri K.Thanu Pillai joined erstwhile State Bank of Travancore, in the year 1958.  Elevated to the post of Chief General Manager, in November, 1997 and appointed as Managing Director of erstwhile State Bank of Hyderabad. Retired from service in May 1995.  Held Board membership in several reputed organizations.
6	Relationship with other Directors, Manager and other Key Managerial Personnel of the company	Nil
7	Association with Sagar Cements Limited	23 years as a member of the Board

Thanking you

Yours faithfully  
For Sagar Cements Limited

R.Soundararajan  
Company Secretary



**Registered Office :** Plot No. 111, Road No.10, Jubilee Hills, Hyderabad - 500 033

Phone : +91-40-23351571, 23356572 Fax : +91-40-23356573 info@sagarcements.in www.sagarcements.in CIN : L26942TG1981PLC002887