CIN No. Toll Free Fax E-Mail

: L26943RJ1979PLC001935 : 01462 228101-6 : 1800 180 6003 / 6004 : 01462 228117 / 228119

shreebwr@shreecement.com Website : www.shreecement.com



An ISO 9001, 14001, 50001 & OHS 18001 Certified Company Regd. Office: BANGUR NAGAR, POST BOX NO.33, BEAWAR 305901, RAJASTHAN, INDIA

SCL/BWR/SE/2023-24/ 26th July, 2023

Listing Compliance Department National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra - Kurla Complex, Bandra (East) MUMBAI - 400 051

SCRIP CODE: SHREECEM EQ

Listing Compliance Department Bombay Stock Exchange Ltd. Phiroze Jeejeebhov Towers, 25th Floor, Dalal Street, MUMBAI - 400 001 **SCRIP CODE 500387**

Sub:Disclosure in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sirs.

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby disclose the recognition of the following persons as Senior Management personnel as under: -

| Name of the Senior Management Personnel | Mr. Ashok Bhandari |
|--|--|
| Designation | Senior Advisor |
| Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise | Considered as Senior Management Person being part of core management team |
| Date of appointment/re- appointment/cessation (as applicable) & term of appointment/re-appointment | 26 th July, 2023 |
| Brief Profile | Mr. Ashok Bhandari is a veteran Chartered Accountant having more than 40 years of experience of handling finance, tax and commercial activities. |

Kindly take the same on record.

Thanking you,

Yours faithfully, For **SHREE CEMENT LIMITED**

S.S. KHANDELWAL **COMPANY SECRETARY**

> JAIPUR OFFICE: SB-187, Bapu Nagar, Opp. Rajasthan University, JLN Marg, Jaipur 302015 Phone: 0141 4241200, 4241204, Fax: 0141 4241219

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