



# SAGAR CEMENTS LIMITED

Ref:SCL:SEC:NSE:2020-21

27<sup>th</sup> June 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  
Series: EQ

Scrip Code: 502090

Dear Sir,

**Sub:** Resignation of Director – Intimation under A (7) of Part A of Schedule III to the SEBI (LODR) Regulations, 2015 read with its Regulation 30.

...

We would like to inform you that Shri O.Swaminatha Reddy (DIN: 00006391), Chairman/Director of our company has since resigned from our Board vide his letter dated 24<sup>th</sup> June, 2020. In this connection, we forward herewith a copy of the said letter along with the confirmation received from him under A (7B) of Part A to the Schedule III of the SEBI (LODR) Regulations.

Please take the above information/documents on record.

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

**O. SWAMINATHA REDDY**

Plot No. 813, (MCH No. : 234)  
Road No. 41, Jubilee Hills,  
Hyderabad - 500 033. INDIA.  
Phones : 23541454, 23541474

Date: 24.06.2020.

To

Sagar Cement Ltd.,  
Plot No:111,Road No:10,  
Jubilee Hills,  
Hyderabad-33.

Dear Sir,

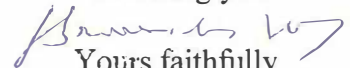
I have been associated with the group for a number of years as a Director. It is time I retire as a director of the above company and would request you to treat this letter as my letter of resignation.

I take this opportunity to thank all the Directors for the cooperation extended to me during my association.

My special thanks to Late Veera Reddy's family, as my association with them has been even before I Joined as a director in the above Company and I am sure they will take the group to greater heights.

With Good Wishes

Thanking you

  
Yours faithfully

(O.SWAMINATHA REDDY)

**O. SWAMINATHA REDDY**

Plot No. 813, (MCH No. : 234)  
Road No. 41, Jubilee Hills,  
Hyderabad - 500 033. INDIA.  
Phones : 23541454, 23541474

Date: 26.06.2020

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**

Dear Sir,

**Sub:** Resignation from the Board of Sagar Cements Limited - Confirmation under A (7B) of Part A of Schedule III to the SEBI (LODR) Regulations, 2015.

...

Further to my letter of resignation dated 24<sup>th</sup> June, 2020 as submitted to Sagar Cements Limited, I wish to confirm that there is no material reasons for my resignation other than what has been stated in the said letter.

Thanking you

Yours faithfully



**O.Swaminatha Reddy**