



SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2022-23

24th January 2023

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
Series EQ
ISIN INE 229C01021

Scrip Code: 502090

Symbol SAGCEM
Series DEBT
ISIN INE433R07016

Dear Sirs

Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 – Change in the Constitution of the Board - Appointment of Mr.Jens Van Nieuwenborgh (DIN: 07638244) to Mr.John-Eric Bertrand (DIN: 06391176)

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We wish to inform you that Mr. Mr.Jens Van Nieuwenborgh (DIN: 07638244) has been appointed by the Board of Directors at their meeting held on 23rd January, 2023 as an Alternate Director to Mr.John-Eric Bertrand (DIN: 06391176) with effect from 24th January, 2023. A brief profile of Mr.Jens Van Nieuwenborgh is given in the annexure.

Thanking you

Yours faithfully
For Sagar Cements Limited

R.Soundararajan
Company Secretary

Encl.



Registered Office : Plot No. 111, Road No.10, Jubilee Hills, Hyderabad - 500033, Telangana, India.

Phone : +91-40-23351571, 23356572 Fax : +91-40-23356573 E-mail : info@sagarcements.in Website : www.sagarcements.in

CIN : L26942TG1981PLC002887 GSTIN : 36AACCS8680H2ZY

Factories : Mattampally, Via Huzurnagar, Suryapet-District, Telangana - 508204. Phone : 08683 - 247039 GSTIN : 36AACCS8680H1ZZ

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

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



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Annexure

Brief Profile of Mr.Jens Van Nieuwenborgh

S.No	Particulars	Details
1	Name of the Director	Mr.Jens Van Nieuwenborgh DIN: 07638244
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as an Alternate Director to Mr.John-Eric Bertrand (DIN: 06391176)
3	Date of appointment as an Alternate Director	Effective from 24.01.2023
4	Brief profile (in case of appointment)	<p>Jens Van Nieuwenborgh is investment manager at Ackermans & van Haaren since September 2014. He obtained a Master in Civil Engineering from the University of Ghent (2005) and an MBA from Harvard Business School (2009).</p> <p>Jens previously worked at McKinsey & Company where he was promoted to associate partner before joining Ackermans & van Haaren.</p>
5	Disclosure of relationships between directors (in case of appointment of a director)	Mr.Jens Van Nieuwenborgh is not related to any Director on the Board or Manager or the Key Managerial Personnel of the Company.
6	Information as required pursuant to BSE Circular with ref.No.LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd., with ref.No.NSE/ CML/2018/ 24, dated June 20, 2018	Mr.Jens Van Nieuwenborgh is not debarred from holding the office of Alternate Director by virtue of SEBI Order or any other such Authority.



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