



SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2022-23

23rd September 2022

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 Sirs

Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 – Appointment of Chairman

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We wish to inform you that following the laying down of office by Shri K.Thanu Pillai as Chairman on completion of his second consecutive term as an Independent Director, the Board of Directors has appointed Shri K.V.Vishnu Raju (DIN: 00480361), an independent Director of the Company to hold office as Chairman of the Company with effect from 24th September, 2022. A brief profile of Shri K.V.Vishnu Raju 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

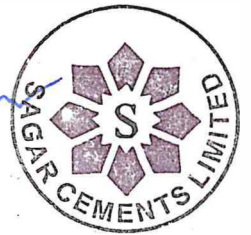
Bayyavaram Village, Kasimkota Mandal, Visakhapatnam District, Andhra Pradesh - 531031. Phone : 08924-244550 Fax : 08924-244570 GSTIN : 37AACCS8680H1ZX

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



Brief Profile of Shri K.V.Vishnu Raju

| S.No | Particulars | Information |
|------|--|---|
| 1 | Name of the Director | Shri Kalidindi Venkata Vishnu Raju DIN: 00480361 |
| 2 | Reason for change viz. appointment, resignation, removal, death or otherwise; | Appointment as Chairman |
| 3 | Date of appointment as Chairman appointment | Effective from 24.09.2022 |
| 4 | Brief profile (in case of appointment) | <p>Shri K.V.Vishnu Raju is a graduate in Chemical Engineering from National Institute of Technology, Tiruchirapalli and Master's in Chemical Engineering from Michigan Technological University, Houghton, MI, USA.</p> <p>He has been associated with Raasi Cements Limited as Executive Director from 1992 to 1995 and as Managing Director from 1995 to 1998. He has been on the Board of Anjani Portland Cement Limited as its Chairman and Managing Director from 1999 to 2014.</p> <p>Presently he is on the Board of Anjani Vishnu Allied Services Limited as a whole-time director.</p> |
| 5 | Disclosure of relationships between directors (in case of appointment of a director) | Shri K.V.Vishnu Raju is not related to any Director on the Board or Manager or the Key Managerial Personnel of the Company. |



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