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SHREE CEMENT LTD.

An ISO 9001, 14001, 50001 & OHS 18001 Certified Company

Regd. Office:

BANGUR NAGAR, POST BOX NO.33, BEAWAR 305901, RAJASTHAN, INDIA

SCL/BWR/SE/2024-25/
14th May, 2024

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

SCRIP CODE: SHREECEM EQ

Debt Segment NCD ISIN: INE070A07061

BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI – 400 001

SCRIP CODE 500387

Debt Segment NCD ISIN: INE070A07061

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") read with Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we hereby disclose the appointment of the following Senior Management persons: -

Name of the Senior Management	Mr. Vinod Kumar Chaturvedi
Designation	Chief Human Resources Officer (CHRO)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	29 th May, 2024
Brief Profile	Mr. Vinod Kumar Chaturvedi holds a Post Graduate degree in Business Administration and Industrial Relations, as well as LLB. He has also accomplished a Post-Graduation in Psychology. He has over 33 years of experience in HR & ER of handling Strategic, Tactical, and Operational HR roles in areas such as Employee Relations, Change Management, Merger & Acquisition, Organizational Redesign, and Cultural integration. He has held several significant positions in various leading manufacturing and service industries.
Disclosure of relationship between directors (in case of appointment of Director)	Not Applicable

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **SHREE CEMENT LIMITED**

S.S. KHANDELWAL
COMPANY SECRETARY

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