



27<sup>th</sup> April, 2023

Corporate Relationship Department  
**BSE Ltd.**  
Dept. of Corporate Services  
P.J. Towers ,  
Dalal Street  
Mumbai-400 001

Listing Department  
**National Stock Exchange of India Ltd.**  
Exchange Plaza  
Bandra Kurla Complex  
Bandra( East)  
Mumbai -400 051

**Script Code: 502180**

**Script Code: SHREDIGCEM**

Dear Sir/Madam

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Change in Directors**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (“SEBI LODR Regulations”), and based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors of the Company at their meeting held today i.e. Thursday, April 27, 2023 has appointed Ms. Mitu Samarnath Jha(DIN: 07244627 ) as an Additional Non-Executive Independent Woman Director of the Company for a period of 5 (five) years effective from April 27, 2023 subject to the approval of the shareholder at the ensuing general meeting of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, and brief profile of Ms. Mitu Samarnath Jha (DIN: 07244627 ) is provided in “**Annexure – A**”.

We would also like to inform that Ms. Mini Menon (DIN: 7500434) has ceased to be a Non-Executive Independent Director of the Company with immediate effect due to her resignation arising out of her personal commitments and other pre-occupations.

We enclose herewith a copy of the resignation letter submitted by Ms. Mini Menon to the Board of the Company in “**Annexure -B**”.

Request you to kindly take the above on record.

Thanking you,

Yours faithfully,

**For Shree Digvijay Cement Company Limited**

Suresh Meher  
VP (Legal) & Company Secretary

**Encl.: as above**



#### ANNEXURE – A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. No.	Particulars	Disclosure
1	Name	Ms. Mitu Samarnath Jha (DIN: 07244627 )
2	Reason for Change	Appointment
3	Date of appointment & terms of appointment	April 27, 2023 for a term of 5 (Five) years, subject to the approval of Shareholders at the ensuing Annual General Meeting
4	Brief profile	<p>Ms. Mitu Samarnath Jha, aged 44 years, holds a Master's degree in Economics from Mumbai University and a Management degree in Business Administration from SP Jain Institute of Management &amp; Research.</p> <p>She has over two decades of experience in brand positioning and reputation management. After having worked with well-known companies like CRISIL, Standard &amp; Poor's etc., she turned to entrepreneurship and founded Eminence Strategy Consulting. Ms. Mitu also serves as a director on the boards of Times Internet Limited, Times Guaranty Limited, and Aegon Life Insurance Company Limited.</p>
5	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Mitu Samarnath Jha is not related to any of the Directors on the Board.
6	Information as required under circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively	Ms. Mitu Samarnath Jha is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Mini Menon  
A-101, Royal Manor,  
St.Roques Road,  
Behind Mehboob Studio,  
Bandra,  
Mumbai-400050

27<sup>th</sup> April,2023

The Board of Directors of  
Shree Digvijay Cement Company Limited  
Digvijaygram – 361 140 (Gujarat)

Dear Sirs,

Sub: Resignation as Non-Executve Independent Director of the Company

I am tendering my resignation from the post of Non-Executve Independent Director of Shree Digvijay Cement Company Limited with immediate effect due to personal commitments and other pre occupations.

As you know we have recently closed a round of funding for the company I co-founded - LHI TV Pvt Ltd, from Elevar Equity. This marks an exciting phase for our company, and me personally as an entrepreneur as we now focus on scaling the business and reaching global markets.

Given the task ahead, and the mandate this investment brings, I am looking at stepping down from all external Board roles. This would include stepping down as an Independent Director of Shree Digvijay Cements Company Ltd, at the closing of this year.

Further, I hereby confirm that there are no other material reasons other than those provided above for my resignation as Non - Executive Independent Director of the Company.

I take this opportunity to thank all the Directors and staff of the Company for their co-operation during my tenure as a Director of the Company and wish the Company a bright future.

Kindly take this resignation on record and file requisite forms with the Registrar of Companies intimating my resignation in accordance with applicable laws, under advice to me.

Thanking you,

A handwritten signature in blue ink that reads "Mini Menon". The signature is written in a cursive style and is positioned above a horizontal line.

Mini Menon  
(DIN: 07244627)