

CIN No. : L26943RJ1979PLC001935  
Phone : 01462 228101-6  
Toll Free : 1800 180 6003 / 6004  
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Website : www.shreecement.com



# 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/2023-24/

7<sup>th</sup> November, 2023

National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra – Kurla Complex, Bandra (East)  
MUMBAI – 400 051

**SCRIP CODE: SHRECEM EQ**

**Debt Segment NCD ISIN: INE070A07061**

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI – 400 023

**SCRIP CODE 500387**

**Debt Segment NCD ISIN: INE070A07061**

**Re: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Dear Sirs,

Pursuant to Regulation 30 of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Ashish Palod, Chief Logistics Officer has tendered his resignation from the Company on 7<sup>th</sup> November, 2023 and relieved with effect from the close of business hours of 17<sup>th</sup> November, 2023. Accordingly, he will also be cease to be a member of Senior Management of the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 are attached as “**Annex - A**” and a copy of the resignation letter tendered is attached herewith as “**Annex - B**”.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **SHREE CEMENT LIMITED**

**(S.S. KHANDELWAL)**

COMPANY SECRETARY

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JAIPUR OFFICE : SB-187, Bapu Nagar, Opp. Rajasthan University, JLN Marg, Jaipur 302015  
Phone : 0141 4241200, 4241204, Fax : 0141 4241219  
NEW DELHI OFFICE : 122-123, Hans Bhawan, 1, Bahadurshah Zafar Marg, New Delhi 110002  
Phone : 011 23370828, 23379218, 23370776, Fax : 011 23370499  
CORP. OFFICE : 21, Strand Road, Kolkata 700001 Phone : 033 22309601-4 Fax : 033 22434226

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Annex - A

S. No.	Particulars	Description
1	Reason for Change viz. <del>appointment,</del> resignation, <del>removal,</del> death or otherwise;:	Mr. Ashish Palod resigned as Chief Logistics Officer of the Company due to personal reasons
2	Date of <del>appointment/re-appointment/</del> cessation (as applicable) & <del>term of appointment/r-appointment</del>	Close of business hours of 17 <sup>th</sup> November, 2023.
3	Brief Profile (in case of Appointment)	Not Applicable
4	Disclosure of relationship between directors (in case of Appointment of Director)	Not Applicable

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Date: 7<sup>th</sup> November 2023

The Managing Director,  
Shree Cement Limited

I wish to resign from the services of the Company due to personal reasons. I request you to please accept the same and relieve me from my duties from the close of business hours of 17<sup>th</sup> November 2023.

I would like to thank the Organisation for all the support extended to me during my tenure here. I wish the Organisation and the entire Shree Cement team a great future ahead.

Thanks and Best Regards,



Ashish Palod  
Chief Logistics Officer