

STAR CEMENT LIMITED

(Formerly CEMENT MANUFACTURING COMPANY LTD)

17th May, 2022

The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex, Bandra-East
Mumbai-400 051
Stock code: STARCEMENT

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001
Stock code: 540575

Dear Sir(s),

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In terms of SEBI Listing Regulations, we hereby inform that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held today i.e., on 17th May, 2022, approved and recommended to the shareholders, the appointment of M/s. Singhi & Co., Chartered Accountants, Firm Registration no. 302049E as the Statutory Auditors of the Company for a period of five (5) years from the conclusion of the ensuing 21st Annual General Meeting (AGM) of the Company till the conclusion of the 26th AGM of the Company.

The appointment of M/s. Singhi & Co. is subject to the approval of the Shareholders of the Company at the ensuing AGM. M/s. D. K. Chhajer & Co., Chartered Accountants (Firm Registration No. 304138E), the present Statutory Auditors of the Company will complete their term at the conclusion of the ensuing 21st AGM of the Company.

Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular dated September 9, 2015, with respect to the appointment of M/s. Singhi & Co. as Statutory Auditors of the Company are as under:

Sl.no.	Particulars	Disclosure
1.	Reason for change	The Shareholders of the Company had appointed M/s. D. K. Chhajer & Co., Chartered Accountants (Firm Registration No. 304138E), as the Statutory Auditors of the Company at the 16th AGM held on 11 th September, 2017 for a period of five years and the tenure of their appointment will conclude at the ensuing 21st Annual General Meeting of the Company.
2.	Date and term of appointment	M/s. Singhi & Co. will hold office as Statutory Auditors of the Company from the conclusion of the ensuing 21st AGM and shall hold the office till the conclusion of the 26th AGM of the Company subject to the approval of the Shareholders

STARCEMENT
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Regd. Office & Works : Lumshnong, P.O.- Khaliéhriat, Dist.- East Jaintia Hills, Meghalaya- 793 210, Ph: 03655-278215/16/18, Fax: 03655-278217, e-mail:lumshnong@starcement.co.in
Works : Gopinath Bordoloi Road, Village - Chamatapathar, District - Kamrup (M), Guwahati - 782 402, Assam, e-mail : ggu@starcement.co.in
Guwahati Office : Mayur Garden, 2nd Floor, Opp. Rajiv Bhawan, G.S. Road, Guwahati - 781 005, Assam, Ph: 0361-2462215/16, Fax: 0361-2462217, e-mail: guwahati@starcement.co.in
Delhi Office: 281, Deepali, Pitampura, Delhi-110 034. Ph: 011 - 2703 3821/22/27, Fax: 011 - 2703 3824, e-mail: delhi@starcement.co.in
Kolkata Office: 3, Alipore Road, Satyam Towers, 1st Floor, Unit No. 9B, Kolkata - 700 027, Ph: 033-2448 4169/4170, e-mail: kolkata@starcement.co.in
Durgapur Office: C/O - Ma Chandi Durga Cements Ltd., Bamunara Industrial Area, P.O.- Bamunara, P.S.- Kanksha, Dist. Burdwan, West Bengal - 713 212
Siliguri Office: MLA House, 3rd Floor, above Reliance Trend Showroom, Sevok Road, Siliguri - 734 001, Ph: 0353-2643611/12

AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY

CIN NO. L26942ML2001PLC006663

3.	Brief Profile of M/s. Singhi & Co	Singhi & Co. has been in the profession for over 80 years and is one of the well reputed audit firms in the country. They provide varied services which include assurance, risk advisory, taxation, corporate finance etc. They serve multiple listed companies and have tremendous experience in the field of audit. Singhi & Co. has over 26 partners with 8 offices across the country. They are Indian members of More Global network.
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Pursuant to Regulation 30 of the Listing Regulations, this is to further inform you that M/s. D. K. Chhajer & Co., Chartered Accountants (Firm Registration No. 304138E), the present Statutory Auditors of M/s. Star Cement Meghalaya Limited (a Material Subsidiary Company), Meghalaya Power Limited and Megha Technical & Engineers Private Limited (Subsidiary Companies) will complete their term at the conclusion of the ensuing AGM of the respective Companies to be held in 2022.

Accordingly, based on the recommendation of the Audit Committee, the Board of Directors of the respective Companies at their meeting held on 16th May, 2022, approved and recommended to the shareholders, the appointment of M/s. Singhi & Co., Chartered Accountants, Firm Registration no. 302049E as the Statutory Auditors of the Company for a period of five (5) years from the conclusion of the ensuing AGM of the respective Companies till the conclusion of the AGM of the Companies to be held in the financial year 2027.

The said information will also be uploaded on the Company's website at www.starcement.co.in

You are kindly requested to take the same on your record.

Thanking you,
For Star Cement Limited

17-05-2022

X

Debabrata Thakurta
Company Secretary
Signed by: DEBABRATA THAKURTA

Debabrata Thakurta
(Company Secretary)

