



Date: 27th April, 2023

To  
**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: Intimation under Regulation 30 of the SEBI (listing Obligations and Disclosure Requirements), Regulations, 2015, as amended  
- Appointment of an Independent Director**

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended, we would like to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company through circular resolutions have appointed Mr. Ramit Budhraja (DIN: 00053723) as an Additional Director in the category of Independent Director of the Company for a term of three years with effect from 01st May, 2023 subject to approval of the members of the Company and other applicable approvals, if required.

We confirm that Mr. Ramit Budhraja meets the criteria of independence as provided in Section 149(6) of the Act read with SEBI (LODR) Regulations, 2015 as amended. We further confirm that Mr. Ramit Budhraja is not related to any Director/Promoter/Key Managerial Personnel of the Company and is not debarred from holding the office of Director pursuant to order of any Regulatory Authority.

The Board of Directors through circular resolution have also approved conducting of Postal Ballot in accordance with Section 110 of the Companies Act, 2013, read with relevant rules and SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 as amended, and the relevant Secretarial Standards issued by The Institute of Company Secretaries of India, to seek approval of the shareholders for appointment of aforesaid Director and any other business as may be required.

A brief profile of Mr. Ramit Budhraja alongwith other details as required in terms of SEBI Circular No CIR/CFD/CMD/4/2015 dated 9th September 2015 are appended below.

## **STAR CEMENT LIMITED**

Century House, P-15/1 CPT Colony, Taratala Road, Kolkata -700088. Email: kolkata@starcement.co.in

Registered Office & Works: Village & PO – Lumshnong, P.S. Khliehriat, District – East Jaintia Hills, Meghalaya – 793210. Phone: 03655-278215/16/18. Fax Number: 03655-278217.

Email: lumshnong@starcement.co.in. Website: www.starcement.co.in

ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 CERTIFIED COMPANY.

CIN : L26942ML2001PLC006663



### **Brief Profile of Mr. Ramit Budhraja**

Mr. Ramit Budhraja, about 63 years old, has a Business Administration (MBA) Degree from Indian Institute of Management (IIM), Bangalore and B-Tech in Chemical Engineering from Indian Institute of Technology (IIT), New Delhi. He is an expert practitioner in Strategy, Marketing, Transformation, Innovation and Mergers.

A veteran with over 30 years of experience in the Cement industry, he has motivated and led teams across the globe based out of India, Switzerland, Germany, France and Bangladesh. He has served as a Director on the Boards of ACC Concrete Ltd, Alcon Cement Pvt Ltd, Shiva Cement Ltd, Bulk Cement Corporation (India) Ltd and Holcim Bangladesh Ltd. He commissioned and took to market over 5 million tons of cement capacity, achieving over 34% growth in sales per year. He is credited with achieving peak performance and implementing growth strategies through mergers and acquisitions.

Mr. Budhraja has attended numerous developmental programs in India, Switzerland, and USA.

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**Details as required in terms of SEBI Circular No CIR/CFD/CMD/4/2015 dated 9th September, 2015**

Name	<b>Mr. Ramit Budhraja</b>
Date of birth	02nd November, 1960
Nationality	Indian
Experience (Years)	30 years
Expertise in specific functional areas	Expert practitioner in Strategy, Marketing, Transformation, Innovation and Mergers.
Date of first appointment on the Board of the Company	01st May, 2023 in the category of Independent Director for a period of 3 years subject to approval of the members.
Shareholding in the Company (Equity shares of Face value of Re.1/- each)	NIL
Qualification	Business administration (MBA) from Indian Institute of Management (IIM), Bangalore. Chemical Engineering (B-Tech) from Indian Institute of Technology (IIT), New Delhi.
Relationship with other Directors, Manager and other Key Managerial personnel of the Company	Nil

Thanking you,  
**For Star Cement Limited**

27-04-2023

X

Debabrata Thakurta  
Company Secretary  
Signed by: DEBABRATA THAKURTA

**Debabrata Thakurta**  
**(Company Secretary)**



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