



29th July 2019

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

Email: corp.realtions@bseindia.com
Stock Code: **502180**

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to Resignation of Mr. A.K. Chhatwani, Independent Director of the Company

This is to inform you that Mr. A.K. Chhatwani, Independent Director of the Company has, for personal reasons, tendered his resignation from the Board of Directors of the Company with immediate effect. Consequently, he will also cease to be the Chairman of Audit Committee of the Board.

The above is for your information and records.

Thanking you,

Yours faithfully,
For **Shree Digvijay Cement Co. Ltd.**

Suresh Meher
VP (Legal) & Company Secretary