

CIN No. : L26943RJ1979PLC001935
Phone : 01462 228101-6
Toll Free : 1800 180 6003 / 6004
Fax : 01462 228117 / 228119
E-Mail : shreebwr@shreecement.com
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/
18th October, 2023

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

SCRIP CODE: SHREECEM EQ

Debt Segment NCD ISIN: INE070A07061

BSE Limited
Phiroze Jeejeebhoy Towers,
25th 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 read with Para A Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Pramesh Arya, Joint President - Marketing has tendered his resignation from the Company on 18th October, 2023 and will be relieved with effect from the close of business hours of 17th January, 2024. Accordingly, he shall also 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 13th 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

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. appointment , resignation, removal , death or otherwise;:	Mr. Pramesh Arya resigned as Joint President - Marketing of the Company due to personal reasons.
2	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/r-appointment	Close of business hours of 17 th January, 2024.
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: 18th October, 2023

The Managing Director
Shree Cement Ltd.

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 17th January, 2024.

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

Thanks and best regards,



Pramesh Arya
Jt. President– Marketing