



SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2023-24

19th October 2023

The National Stock Exchange of India Ltd.,
"Exchange Plaza", 5th Floor
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051

The Secretary
BSE Limited
P J Towers
Dalal Street
Mumbai – 400 001

Symbol: SAGCEM
Series: EQ

Scrip Code: 502090

Sub: Change in the Key Managerial Personnel

Dear Sir

We wish to inform you that our Board at its meeting held on today has accepted the request received from Shri R.Soundararajan, our Company Secretary seeking retirement on health grounds and has accepted his request to be relieved with effect from 10th November, 2023.

In the above said meeting, the Board has appointed Shri J.Raja Reddy as Company Secretary and Compliance Officer with effect from 11th November, 2023.

Necessary details as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023 in respect of the above are given in the annexure.

This is for your information and record.

Thanking you

Yours faithfully
For **Sagar Cements Limited**

Dr.S.Anand Reddy
Managing Director

Encl: as above



Registered Office : Plot No. 111, Road No.10, Jubilee Hills, Hyderabad - 500033, Telangana State, India.

Phone : +91-40-23351571, 23356572 Fax : +91-40-23356573 E-mail : info@sagarcements.in Website : www.sagarcements.in

CIN : L26942TG1981PLC002887 GSTIN : 36AACCS8680H2ZY

Factories : Mattampally Village & Mandal, Suryapet District, Telangana State - 508204. Phone : 08683 - 247039 GSTIN : 36AACCS8680H1ZZ

Bayyavaram Village, Kasimkota Mandal, Anakapally District, Andhra Pradesh State - 531031. Phone : 08924-244550 Fax : 08924-244570 GSTIN : 37AACCS8680H1ZX

Gudipadu Village, Yadiki Mandal, Ananthapur District, Andhra Pradesh State - 515408. Phone: 08558-200272 GSTIN : 37AACCS8680H1ZX



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ANNEXURE 1

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023

Name	Shri R.Soundararajan, Company Secretary and Compliance Officer
Reason for change viz. appointment, resignation, removal, death or otherwise;	Retirement
Date of appointment/cessation	10 th November, 2023
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

ANNEXURE 2

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023

Name	Shri J.Raja Reddy, Company Secretary and Compliance Officer
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment/cessation	11 th November, 2023
Brief profile (in case of appointment)	Qualification: B.Sc., LLB, Associate Company Secretary (Membership No.A31113). Has been associated with Sagar Group since 2013. Currently, he is working as Assistant Company Secretary in Sagar Cements Limited
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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