



SAGAR CEMENTS LIMITED

SCL: SEC: NSE: BSE: 2024-25

12th September, 2024

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

Script Code: 502090

Symbol SAGCEM
Series EQ
ISIN INE 229C01021

Symbol SAGCEM
Series DEBT
ISIN INE433R07016

Dear Sir,

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

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we inform you that Mr.Jens Van Nieuwenborgh has tendered his resignation as Alternate Director to Mr. John Eric Fernand Pascal Bertrand due to personal reasons. A copy of his resignation letter is attached as “Annexure A”.

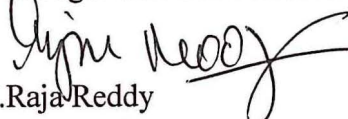
Necessary details as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFDPoDI/P/CIR/2023/123, dated July 13, 2023 are given in the “Annexure B”.

We would request you to kindly take the above information / documents on record.

Thanking you

Yours faithfully

For Sagar Cements Limited


J.Raja Reddy
Company Secretary
M.No:A31113



Registered Office : Plot No. 111, Road No.10, Jubilee Hills, Hyderabad - 500033, Telangana State, India.
Phone : +91-40-23351571, 23351572 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
Kalinanagar, Industrial Complex, Tahsil-Dangadi, Dist - laipur, Odisha. Phone : 08340882288 GSTIN : 21AACCS8680H1ZA

Annexure - A

Date: 12/09/2024

To

M/s. Sagar Cements Limited

Regd.Office: Plot No.111, Road No.10, Jubilee Hills
Hyderabad-500033, Telangana

Dear Sir/Madam,

Subject: - Resignation as Alternate Director

I hereby tender my resignation as Alternate Director to Mr. John Eric Bertrand, Non-Executive Director of the Company due to my personal reasons. Kindly accept the same and inform the Registrar of Companies at the earliest. I thank all the Board members for their valued co-operation during the tenure as Alternate Director.

I hereby confirm that there are no other material reasons for my resignation as Alternate Director other than those mentioned above.

Thanking You,

Signature

Name : JENS VAN NIEUWENBORGH

DIN: 07638244



SAGAR CEMENTS LIMITED

Annexure - B

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

Resignation of Mr. Jens Van Nieuwenborgh as Alternate Director

S.No	Particulars	Information
1	Name of the Director	Mr. Jens Van Nieuwenborgh (DIN: 07638244)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Resignation of Mr. Jens Van Nieuwenborgh as Alternate Director to Mr. John Eric Fernand Pascal Bertrand, Director of the company due to personal reasons.
3	Brief profile (in case of appointment)	Not Applicable
4	Date of appointment /cessation	12 th September, 2024
5	Disclosure of relationships between directors (in case of appointment of a director).	Nil



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