



Date: 07th October, 2024

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

To
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Stock code: 540575

Dear Sir(s)/Madam(s)

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations") regarding appointment of Senior Management Personnel of the Company

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended, we hereby inform you that in terms of recommendation of the Nomination & Remuneration Committee and approval of the Board of Directors of the Company, Mr. Dilip Kumar Agarwal has been appointed as Chief Commercial & Corporate Affairs Officer of the Company with effect from 07th October, 2024. Accordingly, Mr. Dilip Kumar Agarwal shall be a Senior Management Personnel of the Company effective 07th October, 2024.

Requisite disclosure pursuant to SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 as amended in relation to the abovementioned matters, are enclosed as Annexure.

This is for your information and record.

Thanking you,

Yours faithfully,

For Star Cement Limited

Debabrata Thakurta
Company Secretary
M. No.: F6554



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



Annexure

Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 as amended:

Sl. no.	Particulars	Disclosure
1.	Reason for change	Appointment
2.	Date and term of appointment	Effective from 7 th October, 2024
3.	Brief Profile	Mr. Dilip Kumar Agarwal is a commerce graduate from Patna University and a member of the Institute of Chartered Accountants of India. He is having more than 30 years of experience in cement and telecom sectors. He has in-depth knowledge in the areas of Business, Finance, Accounts, Taxation, Supply Chain, Audit and Operations. He was earlier associated with the Company as Chief Financial Officer.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Dilip Kumar Agarwal is not related to any of the Directors/Key Managerial Personnel /Senior Management Personnel of the Company.

The said information is being uploaded on the Company's website at www.starcement.co.in

You are kindly requested to take the same on your record.

Thanking you,

Yours faithfully,

For Star Cement Limited



Debabrata Thakurta
Company Secretary
M. No.: F6554

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