

CIN No. : L26943RJ1979PLC001935  
Phone : 01462 228101-6  
Toll Free : 1800 180 6003 / 6004  
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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/SE/2024-25/  
26<sup>th</sup> November, 2024

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

Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001

**SCRIP CODE: SHREECEM EQ**  
**Debt Segment NCD ISIN: INE070A07061**

**SCRIP CODE 500387**  
**Debt Segment NCD ISIN: INE070A07061**

## Re: Change in Senior Management Personnel of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Anupam Agrawal serving as Head Projects of the Company is superannuating on 2<sup>nd</sup> December, 2024 (Close of business hours). Accordingly, he has also ceased as 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 13<sup>th</sup> July, 2023 are attached as “Annex - A”.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **SHREE CEMENT LIMITED**

(S.S. KHANDELWAL)  
COMPANY SECRETARY

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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	
1	Name	Mr. Anupam Agrawal
2	Reason for Change viz. <del>appointment</del> , resignation, <del>removal, death</del> or otherwise;:	Cessation due to request for early Superannuation.
3	Date of <del>appointment/re-appointment</del> /cessation (as applicable) & <del>term of appointment/r-appointment</del>	Close of business hours of 2 <sup>nd</sup> December, 2024.
4	Brief Profile (in case of Appointment)	Not Applicable
5	Disclosure of relationship between directors (in case of Appointment of Director)	Not Applicable

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