



# SHREE CEMENT LTD.

An ISO 9001, 14001, 50001 & OHS 18001 Certified Company

Regd. Office:

BANGUR NAGAR, POST BOX NO.33, BEAWAR 305901, RAJASTHAN, INDIA

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

SCL/SE/2024-25/  
3<sup>rd</sup> October, 2024

National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G,  
Bandra – Kurla Complex, Bandra (East)  
MUMBAI – 400 051

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

BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI – 400 001

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

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

Dear Sir/Madam,

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, the Company hereby informs that Mr. Suresh Rathi, Chief Logistics Officer (designated as Senior Management Personnel) has tendered his resignation from the services of the Company on 3<sup>rd</sup> October, 2024 and will be relieved as per Company Policy. Accordingly, he shall also cease to be a member of Senior Management of the Company.

Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 are enclosed herewith as “Annexure – A” and a copy of the resignation letter tendered is enclosed herewith as “Annexure – B”.

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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## Annexure-A

Details as required under Regulation 30(6) read with Schedule III- Part A of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

S. No	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Suresh Rathi resigned as Chief Logistics Officer of the Company due to personal reasons
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Resigned on 3 <sup>rd</sup> October, 2024 and will be relieved as per Company Policy.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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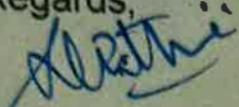
3.10.2024

The Managing Director,  
Shree Cement Limited

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 as per Company norms.

I would like to thank the organization for all the support extended to me during my tenure.

Regards,



Suresh Rathi