

Ref: B/SCL/SE/SS/152/2024-25

September 9, 2024

BSE Limited, Corporate Relationship Manager , 1st Floor, New Trading Ring, Rotunda Bldg., P.J. Tower, Dalal Street, Mumbai - 400 001 Stock Code : 502175	National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex, Bandra (East), Mumbai – 400 051 Stock Symbol : SAURASHCEM
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Sub.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in the Chief Financial Officer and Key Managerial Personnel of the Company

Dear Sir/Madam,

Further to our Board Meeting Outcome Letter no. B/SCL/SE/SS/128/2024-25 dated July 8, 2024 & B/SCL/SE/SS/129/2024-25 dated July 9, 2024, Mr. Virendra Raj Mohnot has retired effective from the closure of business hours on September 8, 2024 as Chief Financial Officer and Key Managerial Personnel of the Company.

Mr. Pradeep Mehta was appointed as Chief Financial Officer (CFO) and Key Managerial Personnel of the Company effective from September 9, 2024 by the Board of Directors at its Meeting held on July 8, 2024.

Further, the details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, is attached as Annexure I with this letter.

Please find the same in order and acknowledge receipt.

Thanking you,

Yours faithfully

For Saurashtra Cement Limited

Sonali Digitally signed
By Sonali Sanas
Date: 2024.09.09
14:59:17 +0530
Sanas

Sonali Sanas

Chief Legal Officer, CS & Strategy

Encl.: A/a



Regd. Office & Works

Near Railway Station, Ranavav 360 550
Gujarat, India

Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/ PoD2/CIR/P2023/120 dated July 11, 2023

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Upon retirement of Mr. Virendra Raj Mohnot as Chief Financial Officer and Key Managerial Personnel of the Company effective from the closure of business hours on September 8, 2024. Mr. Pradeep Mehta has assumed and taken over the role/position as Chief Financial Officer (CFO) and Key Managerial Personnel with effect from September 9, 2024.
2.	Date of appointment / cessation (as applicable) & term of appointment.	The Board of Directors in their meeting held on July 8, 2024 based on the recommendation of the Nomination and Remuneration Committee and Audit Committee had considered and approved appointment of Mr. Pradeep Mehta as Chief Financial Officer of the Company effective from September 9, 2024
3.	Brief profile (in case of appointment)	Mr. Pradeep Mehta holds Bachelor of Science (BSc) and is Chartered Accountant (CA) and CS-inter by profession. He has 28 years' experience as a Finance Professional with an entrepreneurial mind across diverse industries. He has a strong track record of managing Finance, Accounts, Audits and Compliances, and possesses good personality and effective communication skills. He was associated as President-Chief Financial Officer of Garware High-Tech Films Ltd; Chief Financial Officer with Arihant Superstructures Limited and in different financial position / roles with Mabati Rolling Mills Limited, Jindal Steel and Power Global Ventures, Essar Steel Limited, Jindal Power Limited and Grasim Industries Limited. Mr. Pradeep Mehta has motivational leadership, strong interpersonal skills, and ability to drive growth and performance improvement.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable