



SAGAR CEMENTS LIMITED

SCL: SEC: NSE: BSE: 2024-25

18th 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) Regulation, 2015, we wish to inform you that our Board of Directors have appointed Mr.Jens Van Nieuwenborgh (DIN: 07638244) as Additional Director to act as Nominee Director of AvH Resources India Private Limited (in terms of shareholders agreement entered in to with the said entity) with effect from today i.e., 18th September, 2024.

In compliance with the Circular No. LIST/COMP/14/2018-19 issued by BSE Limited, and as per the confirmation received from Mr.Jens Van Nieuwenborgh, we hereby confirm that Mr.Jens Van Nieuwenborgh (DIN: 07638244) have not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

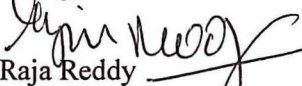
The necessary details as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023 are given in the “Annexure A”.

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



Encl: a/a



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
Kalinganagar, Industrial Complex, Tahsil-Dangadi, Dist - Jajpur, Odisha. Phone : 08340882288 GSTIN : 21AACCS8680H1ZA

Annexure - A

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

Appointment of Mr. Jens Van Nieuwenborgh (DIN: 07638244) as Additional Director to act as Nominee Director of AvH Resources India Private Limited:

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.	Appointment of Mr. Jens Van Nieuwenborgh (DIN: 07638244) as Additional Director to act as Nominee Director of AvH Resources India Private Limited in terms of shareholders agreement entered in to with the said entity.
3	Brief profile (in case of appointment)	Mr. Jens Van Nieuwenborgh holds Master's degree in business administration from Harvard University (USA) and Master's degree in science from Ghent University (Belgium). He has served as board member of several companies in India and Europe and is having vast experience in the field of business administration, finance and operations.
4	Date of appointment/ cessation	18 th September, 2024
5	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Jens Van Nieuwenborgh is not related to any Director on the Board or Manager or Key Managerial Personnel of the company.

