



January 28, 2020

BSE Ltd.  
Dept. of Corporate Services  
P.J. Towers ,  
Dalal Street  
Mumbai—400 023

**National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5th Floor,  
Plot No C/1, 'G' Block, Bandra Kurla Complex,  
Bandra (East),  
Mumbai- 400 051

Stock Code : 502180

Stock Code : SHREDIGCEM

Dear Sir,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to Resignation of Mr. A. Kumaresan, Independent Director of the Company**

This is to inform you that Mr. A. Kumaresan, Independent Director of the Company has tendered his resignation, for personal reasons, from the Board of Directors of the Company with effect from 28<sup>th</sup> January, 2020.

The above is for your information and records.

Thanking you,

Yours faithfully,  
For **Shree Digvijay Cement Co. Ltd.**

  
Suresh Meher  
VP (Legal) & Company Secretary