



23rd April, 2023

To

BSE Limited

Corporate Relationship Department

P.J. Towers

Dalal Street

Mumbai – 400 001

Company Code: 502180

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex

Bandra (East)

Mumbai 400 051

Company Code: SHREDIGCEM

Subject: Announcement under Regulation 30 Under SEBI (LODR) - Environmental Clearance (EC) for expansion of existing Manufacturing Facilities

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received Environmental Clearance (EC) from the Ministry of Environment, Forest and Climate Change for capacity expansion of existing facilities as under:

Facilities	Existing Capacity	Approved Capacity
Cement Plant	1.20 MTPA	3.00 MTPA
Clinker Plant	1.10 MTPA	2.21 MTPA
Power Generation from Waste heat	8.50 MW	8.50 MW

In respect of the above, additional disclosures as required under SEBI circular No. CIR/CFOLCMD/4/2015 dated September 9, 2015, for Granting withdrawal, surrender, cancellation or suspension of key licenses or regulatory approvals are provided at **Annexure 'A'**.

Kindly take the above-mentioned information on records.

Thanking You

Yours faithfully,

For Shree Digvijay Cement Company Limited

Suresh Meher

V.P (Legal) & Company Secretary

Encl: as above



Annexure-A

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (Granting, withdrawal, surrender, cancellation or suspension of key licenses or regulatory approvals):

Grant of Environment Clearance Approval

S. No.	Particulars	Responses
1	Name of the regulatory or licensing authority	Ministry of Environment, Forest and Climate Change (Impact Assessment Division), Government of India
2	Brief details of the approval/license obtained/ withdrawn/ surrendered	Environment Clearance (EC) for Expansion of Cement Plant (1.20 MTPA to 3.00 MTPA) and Clinker (1.10 MTPA to 2.21 MTPA) with 8.5 MW Waste Heat Recovery System (WHRS)
3	Impact/relevance of such approval/license to the listed entity	EC was necessary for expansion of existing manufacturing facilities.
4	Withdrawal/cancellation or suspension of licence/approval by the regulatory or licensing authority, with reasons for such action, estimated impact (monetary or otherwise) on the listed entity and penalty, if any	N.A.
5	Period for which such approval/license is/was valid	N.A.
6	Subsequently, the listed entity shall inform the stock exchange(s) the actual impact (monetary or otherwise) along with corrective actions taken by the listed entity pursuant to the withdrawal, cancellation or suspension of the key license/ approval.	N.A.