

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



SHREE CEMENT LTD.

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

Regd. Office:

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

SCL/BWR/SE/2023-24/

21st March, 2024

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra – Kurla Complex, Bandra (East)
MUMBAI – 400 051
SCRIP CODE: SHREECEM EQ
Debt Segment NCD ISIN: INE070A07061

BSE Limited
Phiroze Jeejeebhoy Towers,
25th 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 Sirs,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Nitin Dayalji Desai (DIN: 02895410) has resigned as Independent Director of the Company effective from close of Business Hours on 21st March, 2024 due to personal reasons.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached at “Annexure – A”.

Copy of Resignation letter received from Mr. Nitin Dayalji Desai is attached at “Annexure – B”.

Thanking you,

For **SHREE CEMENT LIMITED**

(S.S. KHANDELWAL)
COMPANY SECRETARY
Encl: as above

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

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Nitin Dayalji Desai (DIN: 02895410) has resigned as Independent Director of the Company due to personal reasons.
2	Date of Appointment/cessation (as applicable) & term of Appointment	Close of Business hours on 21 st March, 2024.
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
5	Letter of Resignation along with detailed reason for resignation	Attached as Annexure – B.
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Mr. Nitin Dayalji Desai does not hold Directorship & Committee Membership in other listed entities.
7	The independent director shall, along with the detailed reasons, also provide confirmation that there are no other material reasons other than those provided.	Mr. Nitin Dayalji Desai has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

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Nitin Desai
Tel: +91 11 24337070
Mobile: +91 9871386586
E-mail: desaind@gmail.com

B 63 First Floor.
Defence Colony
New Delhi 110024
India

21 March, 2024

To,
The Board of Directors
Shree Cement Ltd.
Bangur Nagar,
Beawar -305901 (Rajasthan)

Re: Resignation as Director

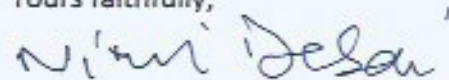
Dear Sirs

I, hereby tender my resignation from the position of Independent Director of Shree Cement Ltd. for personal reasons, with effect from close of Business Hours on 21 March, 2024.

Further, in accordance with Regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") read with Clause 7B of Part A of Schedule III of Listing Regulations, I hereby confirm that there are no material reasons for my decision to resign.

It has been a privilege for me to serve on the Board of Shree Cement Ltd. as Independent Director of the Company. I take this opportunity to thank all my colleagues on the Board for their co-operation during my association with the Company.

Yours faithfully,



(Nitin Dayalji Desai)
DIN: 02895410