

**STAR CEMENT LIMITED**  
(Formerly CEMENT MANUFACTURING COMPANY LTD)

01<sup>st</sup> February, 2022

**The Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G  
Bandra Kurla Complex, Bandra-East  
Mumbai-400 051  
Stock code: STARCEMENT**

**BSE Limited  
PhirozeJeejeebhoy Towers  
Dalal Street, Mumbai-400 001  
Stock code: 540575**

Dear Sir(s),

**Subject : Disclosures under Regulation 30 of SEBI (LODR) Regulations, 2015**

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended, we hereby inform you the followings :

- (1) Mr. Sanjay Kumar Gupta, Chief Executive Officer (CEO) has resigned as Chief Executive Officer of the Company with effect from close of the business hours of 31<sup>st</sup> January, 2022 due to his personal reason. He has been relieved from the services of the Company with effect from close of the business hours of 31<sup>st</sup> January, 2022.
- (2) Mr. Sajjan Bhajanka, Chairman & Managing Director shall act as Chairman, Managing Director and Chief Executive Officer (CEO) of the Company with effect from 1<sup>st</sup> February, 2022.

You are hereby requested to take the above information on your record.

Thanking you,  
**For Star Cement Limited**

01-02-2022

X

Debabrata Thakurta  
Company Secretary  
Signed by: DEBABRATA THAKURTA

**Debabrata Thakurta  
(Company Secretary)**



**STARCEMENT**  
*Solid Setting*

**Regd. Office & Works** : Lumshnong, P.O. – Khaliehriat, Dist.– East Jaintia Hills, Meghalaya - 793 210, Ph: 03655-278215/16/18, Fax: 03655-278217, e-mail: lumshnong@starcement.co.in  
**Works** : Gopinath Bordoloi Road, Village - Chamatapathar, District – Kamrup (M), Guwahati – 782 402, Assam, e-mail: ggu@starcement.co.in **Guwahati office** : Mayur Garden, 2nd Floor, Opp. Rajiv Bhawan, G.S. Road, Guwahati - 781 005, Assam, Ph: 0361-2462215/16, Fax: 0361- 2462217, e-mail: guwahati@starcement.co.in **Delhi Office** : 281, Deepali, Pitampura, Delhi-110 034, Ph: 011 - 2703 3821/22/27, Fax: 011 – 2703 3824, e-mail: delhi@starcement.co.in **Kolkata Office** : Century House, P 15/1 Taratala Road, 2nd Floor, Kolkata - 700 088 e-mail: kolkata@starcement.co.in **Durgapur Office** : C/o - Ma Chandi Durga Cements Ltd., Bamunara Industrial Area, P.O.- Bamunara, P.S.- Kanksha, Dist. Burdwan, West Bengal - 713 212 **Siliguri Office** : MLA House, 3rd Floor, above Reliance Trends Showroom, Near Cosmos Mall, Sevoke Road, Siliguri – 734001, Ph: 0353-2643611/12

**AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY**

CIN NO. L26942ML2001PLC006663