



SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2020-21

20th January, 2021

The National Stock Exchange of India Ltd.,
"Exchange Plaza", 5th Floor
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051

The Secretary
Bombay Stock Exchange Limited
P J Towers
Dalal Street
Mumbai – 400 001

Symbol: SAGCEM

Scrip Code: 502090

Series: EQ

Dear Sirs

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations 2015 regarding change in the composition of the Board of Directors

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The Andhra Pradesh Industrial Development Corporation Limited (APIDC), which had nominated Shri T.Nagesh Reddy as director on our Board has since withdrawn its said nomination and in his place, has nominated Mrs.N.Sudha Rani (DIN: 09032212), who has been inducted on our Board with effect from today.

Thanking you

Yours faithfully
For Sagar Cements Limited

R.Soundararajan
Company Secretary



Registered Office : Plot No. 111, Road No.10, Jubilee Hills, Hyderabad - 500 033

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CIN : L26942TG1981PLC002887