



08<sup>th</sup> August, 2023

To

**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**

**Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400 001  
Stock code: 540575**

Dear Sir(s)/Madam(s),

**Sub: Outcome of the Board meeting held on 08<sup>th</sup> August, 2023**  
**Ref. : 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 following outcome of the Board Meeting held today:

- (1) In terms of recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company at their meeting held today i.e., 08<sup>th</sup> August, 2023 has appointed Mr. Tushar Bhajanka (DIN: 09179632) as an Additional Director of the Company with immediate effect subject to approval of the members of the Company at the General Meeting and other applicable approvals, if required. The Board of Directors have further, subject to approval of the members of the Company at the ensuing General Meeting and other applicable approvals, if required, appointed Mr. Tushar Bhajanka as the Deputy Managing Director for a period of 3 (three) years with immediate effect till 07<sup>th</sup> August, 2026. We confirm that Mr. Tushar Bhajanka is son of Mr. Prem Kumar Bhajanka Bhajanka, Managing Director and is not debarred from holding the office of Director pursuant to order of any Regulatory Authority.

A brief profile of Mr. Tushar Bhjanka alongwith requisite disclosure pursuant to SEBI LODR read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 and SEBI Master circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 in relation to the abovementioned matter, are enclosed as Annexure.

The said information is being uploaded on the Company's website at [www.starcement.co.in](http://www.starcement.co.in)

You are kindly requested to take the same on your record.

Thanking you,  
**For Star Cement Limited**

**Debabrata Thakurta  
(Company Secretary)  
Encl. as stated.**



**STAR CEMENT LIMITED**

Century House, P-15/1 CPT Colony, Taratala Road, Kolkata -700088. Email: [kolkata@starcement.co.in](mailto:kolkata@starcement.co.in)  
Registered Office & Works: Village & PO – Lumshnong, P.S. Khliehriat, District – East Jaintia Hills, Meghalaya – 793210. Phone: 03655-278215/16/18. Fax Number: 03655-278217.  
Email: [lumshnong@starcement.co.in](mailto:lumshnong@starcement.co.in). Website: [www.starcement.co.in](http://www.starcement.co.in)

**ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 CERTIFIED COMPANY.**

**CIN : L26942ML2001PLC006663**



**Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Master circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 with respect to the appointment of Deputy Managing Director.**

Name	Mr. Tushar Bhajanka
Date of birth	10/09/1996
Nationality	Indian
Experience (Years)	Around 4 years
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	In terms of recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company at their meeting held on 08 <sup>th</sup> August, 2023 appointed Mr. Tushar Bhajanka as an Additional Director of the Company with immediate effect subject to approval of the members of the Company at the ensuing General Meeting. The Board of Directors have further, subject to approval of the members of the Company at the ensuing General Meeting appointed Mr. Tushar Bhajanka as the Deputy Managing Director for a period of 3 (three) years with immediate effect till 07 <sup>th</sup> August, 2026.
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Appointment as an Additional Director & Deputy Managing Director of the Company.
Brief profile (in case of appointment)	Mr. Tushar Bhajanka, aged about 27 years is M-phil in Economics from Cambridge University. He is having two years of consulting experience in London. He is responsible for driving overall Operations and Management of the Company. He is the Managing Director of Megha Technical & Engineers Private Limited.  At present he is in the Board of Star Cement North East Limited, Star Cement (I) Limited Megha Technical & Engineers Private Limited and Star Cement Meghalaya Limited.
Shareholding in the Company (Equity)	10,32,041

## STAR CEMENT LIMITED

Century House, P-15/1 CPT Colony, Taratala Road, Kolkata -700088. Email: kolkata@starcement.co.in

Registered Office & Works: Village & PO – Lumshnong, P.S. Khliehriat, District – East Jaintia Hills, Meghalaya – 793210. Phone: 03655-278215/16/18. Fax Number: 03655-278217.  
Email: lumshnong@starcement.co.in. Website: www.starcement.co.in

ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 CERTIFIED COMPANY.

CIN : L26942ML2001PLC006663



shares of Face value of Re.1/- each)	
Qualification	M-phil in Economics from Cambridge University
Relationship with other Directors, Manager and other Key Managerial personnel of the Company	Mr. Tushar Bhajanka is the son of Mr. Prem Kumar Bhajanka, Managing Director & Promoter.

## STAR CEMENT LIMITED

Century House, P-15/1 CPT Colony, Taratala Road, Kolkata -700088. Email: [kolkata@starcement.co.in](mailto:kolkata@starcement.co.in)  
Registered Office & Works: Village & PO – Lumshnong, P.S. Khliehriat, District – East Jaintia Hills, Meghalaya – 793210. Phone: 03655-278215/16/18. Fax Number: 03655-278217.  
Email: [lumshnong@starcement.co.in](mailto:lumshnong@starcement.co.in). Website: [www.starcement.co.in](http://www.starcement.co.in)

ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 CERTIFIED COMPANY.

CIN : L26942ML2001PLC006663