



14th May, 2020

Corporate Relationship Department
BSE Ltd.
Dept. of Corporate Services
P.J. Towers ,
Dalal Street
Mumbai-400 001

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra(East)
Mumbai -400 051

Script Code: 502180

Script Code: SHREDIGCEM

Dear Sir/Madam,

Sub.: Appointment of Mr. Satish Kulkarni as an Independent Director.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that, on recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company has, at their meeting held today i.e. 14th May, 2020, appointed Mr. Satish Kulkarni (DIN 0008741350) as an Additional Director in the category of "Independent Director" with effect from 2nd June, 2020, subject to approval of shareholders in the ensuing Annual General Meeting of the Company.

A brief profile of the Appointee Director along with relationship between directors is enclosed herewith.

It is hereby affirmed that the Appointee Director as above is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly take the above on record.

Thanking you,
Yours faithfully,
For Shree Digvijay Cement Co. Ltd.

S/d-
Suresh Meher
VP(Legal) & Company Secretary



PROFILE OF APPOINTED DIRECTOR:

Mr. Satish Kulkarni

Name	Satish Prabhakar Kulkarni
Age	51 years
Qualification	B.E (Electronics); and PGDBM from IIM, Ahmedabad
Experience	<p>Mr. Satish Kulkarni was Chairman on the Board of SCIB PAINTS, responsible to steer the Board of Egyptian subsidiary of Asian Paints Group. Mr. Kulkarni, joined Asian Paints Ltd. In 1993.</p> <p>He held various positions in the Company and has rich experience of B2B business, consumer services, channel sales, brand management and marketing.</p>
Inter-se Director relationship	Mr. Satish Kulkarni is not having Inter-se relation with other Directors of the Company