



SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2023-24

11th November 2023

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

The Secretary
BSE Limited
P J Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 502090

Symbol : SAGCEM
Series : EQ
ISIN : INE229C01021

Symbol : SAGCEM
Series : Debt
ISIN : INE433R07016

Dear Sir

Sub: Change in the Key Managerial Personnel – Appointment of Company Secretary

Further to our letter dated 19th October, 2023, we wish to inform you that Shri J.Raja Reddy has been appointed as Company Secretary and Key Managerial Personnel by the Board of Directors of the company at their meeting held on 19th October, 2023 and his appointment is effective from 11th November, 2023.

Further, necessary details as required under Regulation 30 and 51 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023 in respect of the above is given in the annexure.

This is for your information and record.

Thanking you

Yours faithfully
For Sagar Cements Limited


Dr.S.Anand Reddy
Managing Director



Encl: as above



Registered Office : Plot No. 111, Road No.10, Jubilee Hills, Hyderabad - 500033, Telangana State, India.

Phone : +91-40-23351571, 23356572 Fax : +91-40-23356573 E-mail : info@sagarcements.in Website : www.sagarcements.in

CIN : L26942TG1981PLC002887 GSTIN : 36AACCS8680H2ZY

Factories : Mattampally Village & Mandal, Suryapet District, Telangana State - 508204. Phone : 08683 - 247039 GSTIN : 36AACCS8680H1ZZ
Bayyavaram Village, Kasimkota Mandal, Anakapally District, Andhra Pradesh State - 531031. Phone : 08924-244550 Fax : 08924-244570 GSTIN : 37AACCS8680H1ZX
Gudipadu Village, Yadiki Mandal, Ananthapur District, Andhra Pradesh State - 515408. Phone: 08558-200272 GSTIN : 37AACCS8680H1ZX



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ANNEXURE 2

Details under Regulation 30 and 51 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023

Name	Shri J.Raja Reddy, Company Secretary and Compliance Officer
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment/cessation	11 th November, 2023
Brief profile (in case of appointment)	Qualification: B.Sc., LLB, Associate Company Secretary (Membership No.A31113). Has been associated with Sagar Group since 2013. Currently, he is working as Assistant Company Secretary in Sagar Cements Limited
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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