



SAGAR CEMENTS LIMITED

Ref:SCL:SEC:2020-21

1st July 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
Series: EQ

Scrip Code: 502090

Dear Sirs,

Sub: Intimation under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 and its Regulation 17 (1) (a) – Appointment of Independent Woman Director

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Pursuant to the recommendation made by our Nomination and Remuneration Committee and subject to the approval of the shareholders to be obtained in due course, our Board on 30th June, 2020 appointed Mrs.O.Rekha (DIN: 07983776), as an Independent Director for a period of five years on the terms and conditions as are applicable to the other independent directors of the company.

A brief profile of the above said independent director is enclosed.

Thanking you

Yours faithfully
For Sagar Cements Limited


R.Soundararajan
Company Secretary

Encl





SAGAR CEMENTS LIMITED

Profile and other details of Independent Director

S.No.	Particulars	Name of the Director
1	Name of the Director	REKHA ONTEDDU
2	DIN	07938776
3	Date of birth	20-07-1959
4	Qualification	B.Com (Hons), M.B.A, ACA
5	Experience in specific functional areas	Finance
6	Date of appointment as independent director on the Board	30 th June, 2020
7	Directorships in other listed companies	Nil
8	Membership of Audit / Shareholders / Investors Grievances Committees of other listed companies	Not Applicable
9	Shareholding in the company	Nil
10	Inter-se relationship with other directors, managers, other key managerial personnel of the company	None

