



09<sup>th</sup> November, 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

The 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 09<sup>th</sup> November, 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.

In terms of recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company at their meeting held today i.e., 09<sup>th</sup> November, 2023 has appointed Mr. Keshav Bhajanka (DIN: 03109701) as an Additional Director in Non-Executive category of the Company with immediate effect subject to approval of the members of the Company and other applicable approvals, if required. We confirm that Mr. Keshav Bhajanka is son of Mr. Sajjan Bhajanka, Chairman, Managing Director and Promoter and is not debarred from holding the office of Director pursuant to order of any Regulatory Authority.

A brief profile of Mr. Keshav Bhajanka 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.

At the said meeting the Board of Directors has approved conducting of Postal Ballot in accordance with Section 110 of the Companies Act, 2013, read with relevant rules and SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 as amended, to seek approval of the shareholders for appointment of Mr. Keshav Bhajanka as Director in Non-Executive category and any other business as may be required.

The said information is being uploaded on the Company's website at [www.staracement.co.in](http://www.staracement.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@staracement.co.in](mailto:kolkata@staracement.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@staracement.co.in](mailto:lumshnong@staracement.co.in). Website: [www.staracement.co.in](http://www.staracement.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 an Additional Director:**

Name	<b>Mr. Keshav Bhajanka</b>
Date of birth	17/07/1989
Nationality	Indian
Experience (Years)	Around 12 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 09 <sup>th</sup> November, 2023 appointed Mr. Keshav Bhajanka as an Additional Director in Non-Executive category of the Company with immediate effect subject to approval of the members of the Company.
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Appointment as an Additional Director of the Company.
Brief profile (in case of appointment)	<p>Mr. Keshav Bhajanka is a meritorious graduate from Warwick University, UK in Bachelors of Accounts and Finance in 2010. He is having expertise in sales and Marketing etc. He is an Executive Director at the Century Plyboards (India) Ltd and has been overseeing the functioning of the Company's laminate and furniture divisions. He is the man behind stellar growth of decorative vertical of the Company which includes successful implementation of new supply chain projects &amp; foray into new businesses such as MDF, Exteria &amp; Flooring.</p> <p>Mr. Keshav Bhajanka is also associated as a director with Century Panels Limited, Star Cement North East Limited, Star Cement (I) Limited, Makui Properties Private Limited, Sri Ram Merchants Pvt Ltd, Sri Ram Vanijya Pvt Ltd, Ara Suppliers Private Limited, Century Led Limited, Arham Sales Private Limited, Century Infra Limited, Century Ports Limited, Indian Chamber Of Commerce Calcutta, YPO (Calcutta).</p>
Shareholding in the Company (Equity shares of Face value of Re.1/- each)	1,58,317
Qualification	Graduate in Accounting and Finance from Warwick University, UK.
Relationship with other Directors, Manager and other Key Managerial personnel of the Company	Mr. Keshav Bhajanka is son of Mr. Sajjan Bhajanka, Chairman, Managing Director & Promoter.

## STAR CEMENT LIMITED

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

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