

STAR CEMENT LIMITED

(Formerly CEMENT MANUFACTURING COMPANY LTD)

29th June, 2022

**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**

**BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai-400 001
Stock code: 540575**

Dear Sir(s),

**Sub: Intimation under Regulation 30 of the SEBI (listing Obligations and Disclosure Requirements), Regulations, 2015, as amended
- Appointment of an Independent Director**

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended, we would like to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company through circular resolutions have appointed Mr. Deepak Singhal (DIN: 00957347) as an Additional Director in the category of Independent Director of the Company for a term of three years with effect from June 29, 2022 subject to approval of the members of the Company at the General Meeting and other applicable approvals, if required.

We confirm that Mr. Deepak Singhal meets the criteria of independence as provided in Section 149(6) of the Act read with SEBI (LODR) Regulations, 2015 as amended. We further confirm that Mr. Deepak Singhal is not related to any Director/Promoter/Key Managerial Personnel of the Company and is not debarred from holding the office of Director pursuant to order of any Regulatory Authority.

A brief profile of Mr. Deepak Singhal alongwith other details as required in terms of SEBI Circular No CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in **Annexure** to this letter.

STAR CEMENT
Solid Setting

Regd. Office & Works : Lumshnong, P.O. – Khaliehriat, Dist.– East Jaintia Hills, Meghalaya - 793 210, Ph: 03655-278215/16/18, Fax: 03655-278217, e-mail: lumshnong@starcement.co.in
Works : Gopinath Bordoloi Road, Village - Chamatapathar, District – Kamrup (M), Guwahati – 782 402, Assam, e-mail: ggu@starcement.co.in **Guwahati office** : Mayur Garden, 2nd Floor, Opp. Rajiv Bhawan, G.S. Road, Guwahati - 781 005, Assam, Ph: 0361-2462215/16, Fax: 0361- 2462217, e-mail: guwahati@starcement.co.in **Delhi Office** : 281, Deepali, Pitampura, Delhi-110 034, Ph: 011 - 2703 3821/22/27, Fax: 011 – 2703 3824, e-mail: delhi@starcement.co.in **Kolkata Office** : Century House, P 15/1 Taratala Road, 2nd Floor, Kolkata - 700 088 e-mail: kolkata@starcement.co.in **Durgapur Office** : C/o - Ma Chandri Durga Cements Ltd., Bamunara Industrial Area, P.O.- Bamunara, P.S.- Kanksha, Dist. Burdwan, West Bengal - 713 212
Siliguri Office : MLA House, 3rd Floor, above Reliance Trends Showroom, Near Cosmos Mall, Sevoke Road, Siliguri – 734001, Ph: 0353-2643611/12

AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY

CIN NO. L26942ML2001PLC006663

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ANNEXURE

Brief Profile of Mr. Deepak Singhal

Mr. Deepak Singhal aged about 63 years is an IAS (Retired). He is Graduate in Engineering from IIT, Roorkee (Gold Medalist) and Post Graduate from IIT, Delhi. He is the winner of World Water Award from Sotckholm. He is having 40 years of rich and varied experiences in different fields.

He was Chief Secretary of Govt. of Uttar Pradesh and was District Magistrate of Nainital, Bareilly and Meerut and was also Vice Chancellor of Meerut University, Chairman & Managing Director of UP, Power Corporation, Principal Secretary-Home, Principal Secretary- Irrigation, Joint Secretary-Fertilizers, Govt of India, Sales Tax Commissioner and Vice Chairman of Meerut & Kanpur Development Authority etc.,

At present he is in the Board of Instrumentation Automation Surveillance & Communication Sector Skill Council.

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Details as required in terms of SEBI Circular No CIR/CFD/CMD/4/2015 dated 9th September 2015

Name	Mr. Deepak Singhal
Date of birth	25/05/1959
Nationality	Indian
Experience (Years)	40 years
Expertise in specific functional areas	General Administration, Industrial Management, Engineering, Planning, Taxation, Finance etc.,
Date of first appointment on the Board of the Company	29 th June, 2022 in the category of Independent Director for a period of 3 years subject to approval of the members.
Shareholding in the Company (Equity shares of Face value of Re.1/- each)	NIL
Qualification	IAS (Retd.) Graduate in Engineering from IIT, Roorkee (Gold Medalist) and Post Graduate from IIT, Delhi. Winner of World Water Award from Sotckholm.
Relationship with other Directors, Manager and other Key Managerial personnel of the Company	Nil

Thanking you,

For Star Cement Limited

29-06-2022

X 

Debabrata Thakurta
Company Secretary
Signed by: DEBABRATA THAKURTA

Debabrata Thakurta
(Company Secretary)

Encl: as above



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