



26th September, 2024

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex, Bandra (E), 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),

Subject: Re-appointment of Independent Directors at the 23rd Annual General Meeting of the Company held on 26th September, 2024

This is to inform you that the Shareholders of the Company at their Annual General Meeting held on 26th September, 2024, have inter-alia, approved the followings :-

- Re-appointment of Mr. Amit Kiran Deb (DIN: 02107792), as an Independent Director of the Company for a period of 3 (three) years w.e.f. 1st April, 2025 upto 31st March, 2028.
- Re-appointment of Mr. Deepak Singhal (DIN: 00957347), as an Independent Director of the Company for a period of 3 (three) years w.e.f. 29th June, 2025 upto 28th June, 2028.

Please take the information on record.

Thanking you,

Yours faithfully,
For Star Cement Limited



Debabrata Thakurta
(Company Secretary)
FCS-6554

STAR CEMENT LIMITED