



Date: 19/10/2024

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

To
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Stock code: 540575

Dear Sir(s)/Madam(s)

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations")

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 that Mr. Vinit Kumar Tiwari has resigned as the Chief Executive Officer (KMP under Companies Act, 2013) of the Company with effect from close of the business hours of 18th October, 2024 due to his personal reasons. The resignation letter received from Mr. Vinit Kumar Tiwari is enclosed with this letter.

Requisite disclosure pursuant to SEBI LODR read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015 in relation to the abovementioned matters, are enclosed as Annexure.

This is for your information and record.

Thanking you,

Yours faithfully,

For Star Cement Limited

DEBABRATA THAKURTA
Digitally signed by
DEBABRATA THAKURTA
Date: 2024.10.19
15:25:12 +05'30'

Debabrata Thakurta
Company Secretary
(M. No.: A39155)



STAR CEMENT LIMITED

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

ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 CERTIFIED COMPANY.

CIN : L26942ML2001PLC006663



Annexure

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, with respect to Changes in Chief Executive Officer (KMP):

Sl. no.	Particulars	Disclosure
1.	Reason for change	Mr. Vinit Kumar Tiwari has resigned as the Chief Executive Officer (KMP) of the Company with effect from close of the business hours of 18 th October, 2024 due to his personal reasons.
2.	Date and term of appointment	NOT APPLICABLE
3.	Brief Profile	NOT APPLICABLE
4.	Disclosure of relationships between directors (in case of appointment of a director)	NOT APPLICABLE

The said information is being uploaded on the Company's website at www.starcement.co.in

You are kindly requested to take the same on your record.

Thanking you,

Yours faithfully,

For Star Cement Limited

DEBABRATA THAKURTA
Digitally signed by DEBABRATA THAKURTA
Date: 2024.10.19 15:26:16 +05'30'

Debabrata Thakurta
Company Secretary
(M. No.: A39155)



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CIN : L26942ML2001PLC006663

Resignation Letter

Date: 01st October, 2024

To

The Board of Directors
Star Cement Limited
Vill-Lumshnong, P.O Khailehriat
Dist.- East Jaintia Hills,
Meghalaya- 793210

Sub: Resignation from the post of Chief Executive Officer of the Company

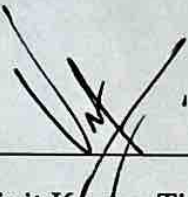
I hereby tender my resignation from the position of Chief Executive Officer (KMP) of Star Cement Limited owing to personal reasons with effect from the close of business hours of 18th October, 2024.

I kindly request the Board to accept my resignation and relieve me from the duties of of Chief Executive Officer of the Company. Please acknowledge the receipt of the letter and arrange to complete all necessary formalities in relation to my resignation.

I am immensely thankful and deeply appreciate the guidance and support provided to me during my tenure as CEO of the Company. I wish the Company success in the times to come.

Thanking you,

Yours' faithfully



Vinit Kumar Tiwari