

January 24, 2018

BSE Limited.
Dept of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

E-mail: corp.relations@bseindia.com

Dear Sir,

Sub: Change in Directorate of the Company

In accordance with the Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform that the Board of Directors has in its meeting held on January 24, 2018, approved the following changes in Company's Directorate:

Appointment of Director:

Pursuant to Section 161 of the Companies Act 2013 and Article 109(i) of the Articles of Association of the Company and other applicable laws, Mr. Jorge Alejandro Wagner (holding DIN: 0007935739) is appointed as an Additional Director in the category of Non-Independent Non-Executive Director of the Company effective from January 24, 2018.

Brief profile of Mr. Jorge Alejandro Wagner is given as an annexure to this letter.

Retirement of Director:

Mr. Sven Erik Ooppelstrup Madsen (holding DIN: 06379898), is cesaed to be a Director of the Company due to his retirement from the position of CEO of Votorantim Cimentos EAA Inversiones SL, Company's holding Company at Spain, effective from the conclusion of above Board meeting.

Request you to kindly take the above on record.

Thanking You,
Yours faithfully
For Shree Digvijay Cement Co. Ltd.

Suresh Meher
AVP (Legal) & Company Secretary

Encl: as above



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Shree Digvijay Cement Co. Ltd.
CIN L26940GJ1944PLC000749
Regd. Office Post Digvijaygram
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votorantimcimentos.co.in



1/2

Mr. Jorge Alejandro Wagner

Mr. Jorge a Master of Science in Management (MBA) from Purdue University Indiana(USA) and a Mechanical Engineer from Universidad Nacional de Mar del Plata, Mar del Plata (Argentina).

Mr. Jorge began his career at Votorantim Cimentos in 2002 as Director of Excellence Systems in Brazil. In 2005, he took responsibility as Unit Director for the ready-mix business (Engemix). In 2008, Mr. Jorge became president of Prestige, a subsidiary of VCNA in the business of Ready Mix, Shotcrete and Building Materials. In 2012, he took the position of CEO in Spain for all VC businesses related with cement, reday mix, aggregates and mortar etc. Effective Jan-2018, he became CEO of Votorantim Cimentos EAA Inversiones SL, Company's holding Company at Spain.

Prior to his engament at Votorantim, Mr. Jorge worked with Esso SAPA, Campana Refinery (Argentina) in various capacities. Esso SAPA is the Argentinean subsidiary of Exxon Mobil Corp, the leading Public Petroleum Company. He also worked with McKinsey & Company, the leading management consulting firm for Forbes 500 companies. During his association with McKinsey, he worked as Engagement Manager, Associate & Management Consultant for several large multinationals and large south Amrican private conglomerates in the Energy, Basic Materials and Telecommunication Sector mostly focused in Strategy, Oeganisational Redisign and Operational Effectiveness.

Mr. Jorge Alejandro Wagner is not related to any of the Director or Key Managerial Personnel of the Company.



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2/2