

April 30, 2018

**BSE Ltd.**

P. J. Towers,  
Dalal Street  
**Mumbai – 400 001.**

Stock Code : 502180

**Sub:- Regulation 30 (2) – Change in Chief Financial Officer (CFO).**

Dear sirs,

Pursuant to Regulation 30(2) read with Schedule III, Part A, Paragraph A (7) of the SEBI (Listing Obligation & Disclosure) Regulations 2015, we write to inform you that the Board of Directors at their meeting held on April 19, 2018 appointed Mr. Vikas Kumar as the Chief Financial Officer (CFO) of the Company effective from May 01, 2018 in place of Mr. MV Ramaswamy, who ceased to be CFO of the Company due to his resignation.

Thanking you,

Yours faithfully,  
**For Shree Digvijay Cement Co. Ltd.**



**Suresh Meher**  
**AVP (Legal) & Company Secretary**

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**SHREE DIGVIJAY CEMENT CO. LTD.**

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