

August 1, 2018

**BSE Ltd.**

Dept. of Corporate Services

P.J. Towers, Dalal Street

**Mumbai-400 001**

Stock Code: 502180

**Sub.: Re-appointment of Whole-time Director**

Dear Sirs,

This is to inform you that the Board of Directors of the Company has, on the recommendation of the Nomination and Remuneration Committee, re-appointed Mr. KK Rajeev Nambiar as the “**CEO & Whole-Time Director**” of the Company for a further period of 3 (three) years effective from August 1, 2018. The re-appointment is subject to the approval of the Members of the company at the ensuing Annual General Meeting and subject to provisions of the Companies Act, 2013 and other applicable laws.

Disclosure pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given hereunder:

**1) REASON FOR CHANGE**

The present term of Mr. Nambiar as CEO & Whole-time Director (“**WTD**”) of the Company expires on October 31, 2018. His current term is preclosed and he is re-appointed as WTD on the revised terms and conditions.

**2) DATE OF APPOINTMENT AND TERM OF APPOINTMENT**

Mr. Nambiar has been re-appointed effective from August 1, 2018 as the CEO & Whole-time director for a further period of 3 (three) years with effect from August 1, 2018.

**3) BRIEF PROFILE**

Mr. KK Rajeev Nambiar, aged 46 years is currently “CEO & Whole-time Director (Executive and Non-Independent) of the Company. Mr. Nambiar joined the Company on June 2, 2015 as Chief Executive Officer (CEO) and as the Whole-time Director effective from November 1, 2015. A mechanical engineer from the National Institute of Technology Suratkal, Karnataka (India), Mr. Nambiar has a rich experience of over 25 years in the cement industry. Prior to joining the Company he was Head of Operations of ACC Limited at its Jamul unit and was

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**Shree Digvijay Cement Co. Ltd.**

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associated with ACC for about 20 years. At ACC, He was also responsible for different roles in Operations, Technical area, Engineering, Human Resources, Commercial and Logistics. Some of his outstanding achievements in that organization included the commissioning of largest kiln at ACC Wadi.

**4) DISCLOSURE OF RELATIONSHIP BETWEEN DIRECTORS**

Mr. Nambiar is not related to any of the other Directors and Key Managerial Personnel of the Company

You are requested to take the above information on record

Thanking You.

Yours faithfully

**For Shree Digvijay Cement Co. Ltd.**



**Suresh Meher**

**AVP (Legal) & Company Secretary**