



**KAMAL
CEMENT**

SINCE 1944

29th April, 2026

Corporate Relationship Department
BSE Limited
Dept. of Corporate Services
P.J. Towers , Dalal Street
Mumbai-400 001
Scrip Code: 502180

Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra(East)
Mumbai -400 051
Symbol: SHREDIGCEM

Dear Sir/Madam,

Sub: Update on Appointment of CEO & Managing Director ("CEO & MD")

Further to our intimation dated 6th February 2026 regarding the resignation of the CEO & MD of the Company effective from 6th February 2026, and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the process of appointment of a new CEO & MD is currently underway.

The Nomination & Remuneration Committee (NRC) is in the process of evaluating the shortlisted candidates. Once the NRC finalizes its recommendation, the Board of Directors will consider and approve the appointment.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Shree Digvijay Cement Company Limited


Suresh Meher
Sr. VP (Legal) & Company Secretary

