

Ref: B/SCL/SE/SS/79/2022-23
March 30, 2023

Corporate Relationship Manager,
BSE Limited,
1st Floor, New Trading Ring, Rotunda Bldg, P.J. Tower,
Dalal Street, Mumbai 400001
Stock Code No: 502175

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

A. Effective Date

This is in continuation to our earlier letter dated March 17, 2023 with respect to the Order passed by the Hon'ble National Company Law Tribunal ("NCLT") approving the scheme of Amalgamation of Gujarat Sidhee Cement Limited ('Transferor Company') with Saurashtra Cement Limited ('Transferee Company') under Sections 230-232 of the Companies Act, 2013 ("the Scheme").

The effective date of the amalgamation of Gujarat Sidhee Cement Limited with Saurashtra Cement Limited is today i.e. 30th March, 2023.

B. Change in the Key Managerial Personnel (KMP):

The Board of Directors at its meeting held today, had approved the following:-

- i) Appointment of Mr. V. R. Mohnot as Chief Financial Officer of the Company with effect from today, in place of Mr. Rakesh Mehta on the same terms and conditions of employment as in the Transferor Company.
- ii) Mr. Rakesh Mehta, existing CFO of Saurashtra Cement Limited has been designated as Chief Corporate Finance & IT on the same terms and conditions of employment with respect to remuneration and perquisites.

The relevant details pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 in respect of the above appointment is enclosed as Annexure A to this letter.

Please find the same in order and acknowledge the receipt.

Thanking you,

Yours faithfully

For Saurashtra Cement Limited

SONALI
SANAS

Sonali Sanas

President (CS, Legal & Strategy)

Encl: as above



Regd. Office & Works
Near Railway Station, Ranavav 360 560
Gujarat, India



Annexure A

Details pertaining to appointment of Key Managerial Personnel(s) pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Name	Mr. V. R. Mohnot
Reason for change	Appointment
Terms of Appointment	Appointed as Chief Financial Officer with effect from 30 th March, 2023
Brief Profile	Mr. V R Mohnot is a B Com, Qualified Chartered Accountant and Company Secretary with around 40 years of experience in the financial and accounting functions. He was the Chief Financial Officer and Company Secretary of the erstwhile Gujarat Sidhee Cement Limited ("Transferor Company"). In view of his longer experience and expertise in the finance and accounts, he has been appointed as the Chief Financial Officer of the Company.
Details of relationship between directors	Not Applicable

SONALI SANA S
Digitally signed by SONALI SANAS
Date: 2023.03.30 19:49:46 +05'30'