Saurashtra Cement Limited

Corporate Office
N K Mehta International House, 2nd Floor,
178 Backbay Reclamation, Mumbai 400 020
T +91 22 6636 5444
F +91 22 6636 5445
E scl-mum@mehtagroup.com
CIN : L26941GJ1956PLC000840

Ref: B/SCL/SE/SS/54/2023-24 August 18, 2023

To,
Corporate Relationship Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Stock Code No: 502175

Dear Sir / Madam,

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

This is in continuation to the Proceedings of the 65th AGM convened yesterday, i.e. Thursday, August 17, 2023 intimated to BSE Limited vide our letter ref. no: B/SCL/SE/SS/52/2023-24 dated August 17, 2023 where it was intimated at Item No. 10 of the Notice convening the 65th AGM that a resolution was put to vote for Alteration of the Articles of Association of the Company. The said resolution was declared as passed with requisite majority.

Resolution No. 10 of the Notice convening the 65th AGM provides for Alteration of the Articles of Association of the Company by insertion of Article 176A under a new Clause XXVA immediately after Article 176 under Clause XXV with new heading reading "Appointment of Chairman Emeritus" as follows:

Article No.	APPOINTMENT OF CHAIRMAN EMERITUS
176A	(i) The Board shall be entitled to appoint any person who has rendered significant or distinguished services to the Company or to the Industry to which the Company's business relates or in the public field, as the Chairman Emeritus of the Company.
	(ii) The Chairman Emeritus shall hold office until he resigns office or a resolution to that effect is passed by the Board.
	(iii) The Chairman Emeritus may be invited to attend any meetings of the Board or Committee thereof, but shall not have any right to vote and shall not be deemed to be a party to any decision of the Board or Committee thereof.
	(iv) The Chairman Emeritus shall not be deemed to be a Director for any purposes of the Act or any other statute or Rules made thereunder or these Articles including for the purpose of determining maximum number of Directors which the Company can appoint.

THE MEHTA GROUP

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

	(v) The Board may decide to make any payment in any manner for any services rendered by the Chairman Emeritus to the Company.
	(vi) If at any time the Chairman Emeritus is appointed as a Director of the Company, he may, at his discretion, retain the title of the Chairman Emeritus.

This is for your information and records.

Thanking you,

Yours faithfully
For **Saurashtra Cement Limited**

SONALI SANAS Digitally signed by SONALI SANAS Date: 2023.08.18 18:25:42 +05'30'

Sonali Sanas
Chief Legal Officer, CS & Strategy