

MAHENDRA N. MEHTA

C/O Sugar Corporation Uganda Limited

P.O Box no.1

Lugazi, Uganda

23rd April 2026

The Board of Directors
Saurashtra Cement Limited
2nd Floor, N. K. Mehta International House
178 Backbay Reclamation
Mumbai 400020

Dear Sirs,

Sub : Resignation as Chairman Emeritus (Non - Executive Non - Independent Director)

I hereby tender my resignation as Chairman Emeritus (Non - Executive Non - Independent Director) of company w.e.f 23.4.2026 (closure of business hours) due to ageing and health.

I confirm that there are no other material reasons other than those provided herein.

Thanking you,

Yours faithfully,



M. N. Mehta
DIN 00632865