

Ref: B/SCL/SE/SS/236/2026-27

23rd April 2026

BSE Limited, Corporate Relationship Manager, 1st Floor, New Trading Ring, Rotunda Bldg., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Stock Code : 502175	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051. Stock Symbol : SAURASHCEM
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Dear Sir/Madam,

Sub: Intimation of resignation as Chairman Emeritus (Non-Executive Non- Independent Director) in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Mr. Mahendra Nanjibhai Mehta having DIN No. 00632865 vide his letter dated 23rd April 2026 has tendered his resignation as Chairman Emeritus (Non-Executive Non- Independent Director) of the Company with effect from close of business hours on 23rd April 2026.

Further, the Company has received confirmation from Mr. Mahendra Nanjibhai Mehta that there are no material reasons for his resignation other than those mentioned in his resignation letter dated 23rd April 2026.

The said copy of his resignation letter is enclosed herewith as Annexure-I.

The requisite disclosure as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations, read with SEBI updated Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 is enclosed herewith as Annexure-II.

You are requested to take the aforesaid on record.

Thanking you,

Yours faithfully

For **Saurashtra Cement Limited**

SONALI Digitally signed by
SONALI SANAS
SANAS Date: 2026.04.23
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Sonali Sanas

Chief Legal Officer, CS & Strategy

Membership No.: A16690

Encl.: As above



Regd. Office & Works
Near Railway Station, Ranavav 360 550
Gujarat, India

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

Annexure II

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations read with SEBI updated master circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 related to resignation as mentioned below:

Sr. No.	Particulars	Details
1.	Reasons of change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Mahendra Nanjibhai Mehta has tendered his resignation as Chairman Emeritus (Non- Executive Non-Independent Director) of the Company due to ageing and health issues.
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment /re appointment	Resigned with effect from the close of business hours on 23 rd April 2026
3.	Brief Profile (in case of appointment of a director)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	None

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 Date:
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