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SHREE CEMENT LTD.

An ISO 9001, 14001, 50001 & OHS 18001 Certified Company

Regd. Office:

BANGUR NAGAR, POST BOX NO.33, BEAWAR 305901, RAJASTHAN, INDIA

SCL/BWR/SE/2020-21/
8th May, 2020

FAX NO. 022 – 26598237 / 26598238

Email : cm1ist@nse.co.in

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra – Kurla Complex, Bandra (East)
MUMBAI – 400 051

SCRIP CODE: SHREECEM EQ

FAX NO. 022-22722041 / 22722061

Email: corp.relations@bseindia.com

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI – 400 023

SCRIP CODE 500387

Attn: Listing Department

Sub: Re-appointment of Independent Director

Dear Sirs,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Board of Directors of the Company in its meeting held today approved the re-appointment of Shri Sanjiv Krishnaji Shelgikar, Independent Director of the Company, for second term of 5 years with effect from 5th August, 2020, subject to approval of the members of the Company in the ensuing Annual General Meeting of the Company.

We hereby confirm that Shri Sanjiv Krishnaji Shelgikar, independent director is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

Shri Sanjiv Krishnaji Shelgikar (DIN: 00094311) is a veteran Chartered Accountant and practicing his profession since 1978. He has also contributed as special editor to the book "The Companies Act" written by A. Ramaiya. He has worked with Finance department of Videocon Group handling all local IPO's, International mobilisation of debt and equity, global and local merger and acquisition, domestic and International Structured financial products for the Group's finances. Further he is not related to any of the Directors of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **SHREE CEMENT LIMITED**

(S.S. KHANDELWAL)

COMPANY SECRETARY

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Phone : 0141 4241200, 4241204, Fax : 0141 4241219

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