



SHREE CEMENT LTD.

An ISO 9001, 14001, 45001 & 50001 Certified Company

Regd. Office:

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

CIN No. : L26943RJ1979PLC001935
Phone : 01462 228101-6
Toll Free : 1800 180 6003 / 6004
Fax : 01462 228117 / 228119
E-Mail : shreebwr@shreecement.com
Website : www.shreecement.com

SCL/BWR/SE/2021-22/
21st May, 2021

FAX NO. 022 – 26598237 / 26598238

Email : cmllist@nse.co.in

Listing Department

National Stock Exchange of India Limited,

Exchange Plaza, C-1, Block G,

Bandra – Kurla Complex, Bandra (East)

MUMBAI – 400 051

SCRIP CODE: SHREECEM EQ

FAX NO. 022-22722041 / 22722061

Email: corp.relations@bseindia.com

Corporate Relationship Department

Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers,

25th Floor, Dalal Street,

MUMBAI – 400 001

SCRIP CODE 500387

Sub: Disclosure pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sirs,

Pursuant to Regulation 30(4) read with Part A of Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, it is to inform that the Board of Directors in its meeting held on Friday, 21st May, 2021, has appointed M/s. Pinchaa & Co., Practicing Company Secretaries as the Secretarial Auditor to conduct Secretarial Audit of the Company for Financial Year 2021-22.

The details required to be furnished under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 issued thereunder is furnished hereunder as **Annexure A** to this letter.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **SHREE CEMENT LIMITED**

S.S. KHANDELWAL

COMPANY SECRETARY

Encl: as above

JAIPUR OFFICE : SB-187, Bapu Nagar, Opp. Rajasthan University, JLN Marg, Jaipur 302015

Phone : 0141 4241200, 4241204

NEW DELHI OFFICE : 122-123, Hans Bhawan, 1, Bahadurshah Zafar Marg, New Delhi 110002

Phone : 011 23370828, 23379218, 23370776

CORP. OFFICE : 21, Strand Road, Kolkata 700001 Phone : 033 22309601-4 Fax : 033 22434226



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ANNEXURE A

Disclosure of information pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular CIR/CFD/ CMD/4/2015 dated 9th September, 2015 pertaining to appointment of M/s. Pinchaa & Co., Practicing Company Secretaries as Secretarial Auditor of the Company for year 2021-22

S.No.	Particulars	M/s. Pinchaa & Co., Practicing Company Secretaries
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment on expiry of term of Secretarial Auditor appointed for FY 2020-21
2.	Date of appointment/ cessation (as applicable) & term of appointment	Date of appointment: 21 st May, 2021 Term of appointment: Financial year 2021-22
3.	Brief profile (in case of appointment)	Name of Auditor: CS Akshit Kumar Jangid, Partner M/s. Pinchaa & Co. About the firm: M/s. Pinchaa & Co. was founded in year 2016 and is devoted towards providing wide gamut of high quality advisory services and solutions to a wide network of clients all over India in the field of Corporate Laws, especially in the core area of Company Law matters.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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