



SHREE CEMENT LTD.

An ISO 9001, 14001, 45001 & 50001 Certified Company

Regd. Office

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

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Phone : 01462-228101-6
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E-Mail : shreebwr@shreecement.com
Website : www.shreecement.com

SCL/BWR/SE/2022-23/
11th August, 2022

FAX NO. 022 – 26598237 / 26598238

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

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

SCRIP CODE 500387

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

Dear Sirs,

Pursuant to Regulation 30 read with Para A Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Dr. Y.K. Alagh (DIN: 00244686), has resigned from the position of the Independent Director of the Company effective from close of Business Hours on 10th August, 2022 due to his personal reasons.

He has also confirmed that there are no other material reasons for his resignation other than the one mentioned above.

Dr. Y. K. Alagh does not hold Directorships in any other listed entity.

Copy of Resignation Letter received from Dr. Y.K. Alagh is attached herewith.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For SHREE CEMENT LIMITED

(S.S. KHANDELWAL)
COMPANY SECRETARY

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

10th August, 2022

The Board of Directors
Shree Cement Ltd.
Bangur Nagar,
Beawar -305901 (Rajasthan)

Re: Resignation as Director

Dear Sirs

I, hereby tender my resignation from the position of Independent Director of Shree Cement Ltd. for personal reasons, with effect from close of Business Hours on 10th August, 2022.

Further, in accordance with Regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") read with Clause 7B of Part A of Schedule III of Listing Regulations, I hereby confirm that there are no material reasons for my decision to resign.

It has been a privilege for me to serve on the Board of Shree Cement Ltd. as Independent Director of the Company. I take this opportunity to thank all my colleagues on the Board for their co-operation during my association with the Company.

Yours faithfully,

Y. K. Alagh

(Dr. Y.K. Alagh)

DIN: 00244686

Received
For Shree Cement Limited

S.S. KHANDELWAL
S.S. KHANDELWAL
Company Secretary

11/08/2022