

SCL/SE/2025-26/
28th October, 2025

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

SCRIP CODE: SHREECEM EQ
Debt Segment NCD ISIN: INE070A07061

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

SCRIP CODE 500387
Debt Segment NCD ISIN: INE070A07061

Sub: Disclosure in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sirs,

Pursuant to Regulation 30 and Schedule III of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, we hereby disclose the appointment of the following Senior Management person: -

Name of the Senior Management	Mr. Kumar Ankit
Designation	Head – Legal
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Designated as Senior Management Person of the Company
Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Date of Designation as Senior Management Person: 28 th October, 2025. Term of Appointment: Existing Full-time employment
Brief Profile	Mr. Kumar Ankit is associated with the Company from 2023 and heading the Legal Department. He is Law Graduate and Qualified Company Secretary. He has rich experience of over 16 years in Corporate legal affairs and Compliance management.
Disclosure of relationship between directors (in case of appointment of Director)	Not Applicable
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/ 2018- 19 and the	Not Applicable

Shree Cement Limited

Corporate office: DLF Epitome, Building No.5, Tower B, 9th Floor, DLF Cyber City, Gurugram, Haryana - 122002
Tel.: +91-124-4699200 | www.shreecement.com | CIN: L26943RJ1979PLC001935

Registered Office: Bangur Nagar, Beawar, Rajasthan -305901 | Tel.: 01462-228101-06 | shreebwr@shreecement.com
Group Corporate Office: 21 Strand Road, Kolkata, West Bengal - 700001

National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20 th June, 2018	
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Kindly take the same on record.

Thanking you,

Yours faithfully,

For **SHREE CEMENT LIMITED**

S.S. KHANDELWAL
COMPANY SECRETARY

Shree Cement Limited

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