



SHIVA

A SUBSIDIARY OF

**JSW** Cement

Date: 21<sup>st</sup> October, 2022

**BSE Ltd.**

Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P / Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
Scrip Code - 532323

Dear Sir / Madam

**Sub: Regulation 30 of SEBI (LODR) Regulations, 2015 - Change in Directorship**

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors in their meeting held today i.e. October 21, 2022 subject to approval of Shareholders of the Company, appointed Mr. Sanjay Sharma (DIN: 02692742), as an Additional Director in the category of Independent Directors on the Board of Directors of the Company. The brief profile of Mr. Mr. Sanjay Sharma (DIN: 02692742) is enclosed.

This is for your information and appropriate dissemination.

Thanking you.

**For Shiva Cement Limited**

  
  
Sneha Bindra  
Company Secretary  
ACS: 29721

SHIVA CEMENT LIMITED

CIN L26942OR1985PLC001557

Registered Office address- Village Telighana, PO: Birangatoli, Tehsil-Kutra, District-  
Sundargarh, Odisha- 770018.

E-mail-id: [corporate@shivacement.com](mailto:corporate@shivacement.com) | Phone (Off.): 8926964242 | Website: [www.shivacement.com](http://www.shivacement.com)



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### Brief Profile of Mr. Sanjay Sharma

Mr. Sanjay holds a B.E. Degree in Metallurgy from REC, Rourkela (NIT). He has nearly 4 decades of a successful career with diverse roles distinguished by commended performance in Plant Management, Consultancy Services in Steel Plant. He has contributed as Chairman of TPM (Total Predictive Maintenance), Head of Jury for QIPs (Quality Improvement Projects like SMILE, KAIZEN). Mr. Sanjay has a Unique blend of plant management, managerial & operational expertise with advanced skills in strategic planning, international process implementations, commissioning, derivatives turnarounds, new set-ups and resource allocation.



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