

Ref: B/SCL/SE/SS/102/2023-24

April 3, 2024

<b>BSE Limited,</b> <b>Corporate Relationship Manager ,</b> 1st Floor, New Trading Ring, Rotunda Bldg, P.J.Tower, Dalal Street, Mumbai 400001 <b>Stock Code : 502175</b>	<b>National Stock Exchange of India</b> <b>Limited</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051 <b>Stock Symbol : SAURASHCEM</b>
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Dear Sir,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

The tenure of the following Directors have come to an end on 31st March 2024 under Section 149 of the Companies Act, 2013 and Regulation 25 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Sr.No.	Name of the Director	Date on which ceased to be an Independent Director
1.	Mr. M. N. Rao	1/4/2024
2.	Mr. K. N. Bhandari	1/4/2024
3.	Mr. B. P. Deshmukh	1/4/2024
4.	Mr. Bimal Thakkar	1/4/2024

The balance tenure of the above directors was constantly reported to the BSE under the Quarterly Corporate Governance Report also.

Kindly take the same on your record and acknowledge.

Thanking you,

Yours faithfully  
For **Saurashtra Cement Limited**

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by SONALI  
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Date: 2024.04.03  
13:16:30 +05'30'

**Sonali Sanas**  
**Chief Legal Officer, CS & Strategy**



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