

Date: 24th January 2024

BSE Ltd.

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

Dear Sir / Madam

Sub: Regulation 30 of SEBI (LODR) Regulations, 2015 – Change in Directorate.

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Schedule III Part A, we hereby inform you that Board of Directors, at its meeting held today:

- i. Based on the recommendation of the Nomination and Remuneration Committee the Board has approved the re-appointment of Ms. Sudeshna Banerjee (DIN: 01920464), as a Non-Executive, Independent Director of the Company for second term of 5 years wef 23rd April, 2024, subject to the approval of the members of the Company.

The details as required under Regulation 30 of Listing Regulations read with Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are given in **Annexure A**.

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 | Phone (Off.): 0661-2461300 | Website: www.shivacement.com

Annexure A

Disclosure required pursuant to Regulation 30 of Listing Regulations read with Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023:

Sr.no.	Particulars	Details
Re-appointment of Ms. Sudeshna Banerjee		
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
2.	Date of re-appointment & term of re-appointment	Re-appointed as a Non-Executive, Independent Director of the Company for a second term of 5 (five) year commencing from 23 rd April, 2024 subject to the approval of members of the Company. Her present tenure as an Independent Director will conclude on 22 nd April, 2024.
3.	Brief Profile	As attached- Annexure A-1
4.	Disclosure of relationship between directors	Ms. Sudeshna Banerjee is not related to any Director of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018	Ms. Sudeshna Banerjee is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

SHIVA CEMENT LIMITED

CIN L26942OR1985PLC001557

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

E-mail-id: corporate@shivacement.com | Phone (Off.): 0661-2461300 | Website: www.shivacement.com

Annexure A-1

Brief Profile of Ms. Sudeshna Banerjee

Ms. Sudeshna has done her Executive MBA in Entrepreneurship Management from Indian Business School, Hyderabad and Post Graduate Diploma in Computer Applications from Vidyasagar Academy, Kolkata. She is the Founder of DIGITECH-HR in 2007 and led the company as Head of Business Development from its inception till date. Starting from May,2011 company status has changed from proprietorship firm to private limited company and started playing the role of Managing Director and the Head of Business Development. She is an Organized and detailed oriented individual who exemplifies professionalism, and an ability to manage multiple projects and tasks at any given moment.