

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

April 3, 2024

BSE Limited, Corporate Relationship Manager , 1st Floor, New Trading Ring, Rotunda Bldg, P.J.Tower, Dalal Street, Mumbai 400001 Stock Code : 502175	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051 Stock Symbol : SAURASHCEM
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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 effective from 1st April 2024 in accordance with 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.

However, this information is submitted herewith under Regulation 30 as a matter of abundant caution.

Kindly take the same on your record and acknowledge.

Thanking you,

Yours faithfully
For **Saurashtra Cement Limited**

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SANAS

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SONALI SANAS
Date: 2024.04.03
14:37:01 +05'30'

Sonali Sanas
Chief Legal Officer, CS & Strategy



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