



SHREE CEMENT LTD.

An ISO 9001, 14001, 45001 & 50001 Certified Company

Regd. Office:

BANGUR NAGAR, POST BOX NO.33, BEAWAR 305901, RAJASTHAN, INDIA

CIN No. : L26943RJ1979PLC001935
Phone : 01462 228101-6
Toll Free : 1800 180 6003 / 6004
Fax : 01462 228117 / 228119
E-Mail : shreebwr@shreecement.com
Website : www.shreecement.com

SCL/BWR/SE/2021-22/
4th February, 2022

FAX NO. 022 – 26598237 / 26598238

Email : cmlist@nse.co.in
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra – Kurla Complex, Bandra (East)
MUMBAI – 400 051
SCRIP CODE: SHRECEM EQ

FAX NO. 022-22722041 / 22722061

Email: corp.relations@bseindia.com
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI – 400 023
SCRIP CODE 500387

Attn: Listing Department

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Reappointment of Joint Managing Director of the Company

Dear Sirs,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Board of Directors of the Company in its meeting held today, has reappointed Mr. Prashant Bangur (DIN: 00403621) as Joint Managing Director of the Company for a further period of 5 (Five) years w.e.f. 1st April, 2022, subject to the approval of the Shareholders of the Company. Pursuant to SEBI circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, his brief profile is enclosed at **Annexure –A**.

Further, in compliance with BSE circular no. LIST/COMP/14/2018-19 and NSE circular No. NSE/CML/2018/24 dated 20th June, 2018, we hereby affirm that Mr. Prashant Bangur is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other authority.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **SHREE CEMENT LIMITED**

(S.S. KHANDELWAL)

COMPANY SECRETARY

JAIPUR OFFICE : SB-187, Bapu Nagar, Opp. Rajasthan University, JLN Marg, Jaipur 302015

Phone : 0141 4241200, 4241204

NEW DELHI OFFICE : 122-123, Hans Bhawan, 1, Bahadurshah Zafar Marg, New Delhi 110002

Phone : 011 23370828, 23379218, 23370776

CORP. OFFICE : 21, Strand Road, Kolkata 700001 Phone : 033 22309601-4 Fax : 033 22434226



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Annexure-A

BRIEF PROFILE OF MR. PRASHANT BANGUR

Name of the Director	Mr. Prashant Bangur (DIN: 00403621)
Reason for change viz. appointment, resignation, removal, death or otherwise;	Reappointment as Joint Managing Director of the Company, for a further period of 5 (Five) years w.e.f. 1 st April, 2022, subject to the approval of the Shareholders of the Company.
Date of appointment/cessation (as applicable) & Term of Appointment;	Board of Directors of the Company in its meeting held on today i.e. 4 th February, 2022 approved the reappointment of Mr. Prashant Bangur as Joint Managing Director. The tenure of the appointment will be for a period of 5 (Five) years w.e.f. 1 st April, 2022.
Brief Profile	Mr. Prashant Bangur is a graduate from the Indian School of Business, Hyderabad. He joined Shree Cement in 2004 and since then has been involved in all strategic, policy and operational matters of the Company. He has been providing critical insight and direction in all management decisions in the Company. He joined the Board of the Company in 2012. Shri Bangur is a Committee Member of Indian Chamber of Commerce, Kolkata and also Member of Managing Committee of Bharat Chamber of Commerce & Industry, Kolkata and of Indian School of Business, Hyderabad. He is member of National Management Committee of Cement Manufacturers' Association (CMA), which is the prime body for policy advocacy for Cement Industry in India. He is a strong proponent of sustainable development, considering his contribution and role in sustainable development initiatives.
Disclosure of relationships between directors	Mr. Prashant Bangur is son of Mr. Hari Mohan Bangur (Managing Director) and grandson of Mr. Benu Goapl Bangur (Chairman - Non-Executive).