

CIN No. : L26943RJ1979PLC001935  
Phone : 01462 228101-6  
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# SHREE CEMENT LTD.

An ISO 9001, 14001, 45001 & 50001 Certified Company

Regd. Office:

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

SCL/BWR/SE/2022-23/

21<sup>st</sup> May, 2022

Listing Department  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G,  
Bandra – Kurla Complex, Bandra (East)  
MUMBAI – 400 051  
**SCRIP CODE: SHRECEM EQ**

Corporate Relationship Department  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI – 400 001  
**SCRIP CODE 500387**

**Sub: Disclosure pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015**

Dear Sirs,

Pursuant to Regulation 30(4) read with Part A of Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, it is to inform that the Board of Directors in its meeting held on Friday, 21<sup>st</sup> May, 2022, has appointed M/s B R Maheswari & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company for a period of 5 (Five) consecutive years from the conclusion of the ensuing 43<sup>rd</sup> Annual General Meeting (AGM) till the conclusion of 48<sup>th</sup> AGM, subject to approval of the members of the Company in place of M/S Gupta & Dua, Chartered Accountants, whose term is completing at the conclusion of the ensuing 43<sup>rd</sup> Annual General Meeting of the Company.

The details required to be furnished under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is furnished hereunder as **Annexure A** to this letter.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **SHREE CEMENT LIMITED**

**S.S. KHANDELWAL**  
COMPANY SECRETARY

Encl: as above

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

Disclosure of information pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular CIR/CFD/ CMD/4/2015 dated 9<sup>th</sup> September, 2015

S.No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	The term of existing Statutory Auditors M/s Gupta & Dua, Chartered Accountants (Firm Registration No. 003849N) is competing at the ensuing 43 <sup>rd</sup> Annual General Meeting (AGM) of the Company. Hence, Board of Directors of the Company in its meeting held on 21 <sup>st</sup> May, 2022 considered and approved the appointment of M/s B R Maheswari & Co., Chartered Accountants (Firm Registration No. 001035N/N500050) as Statutory Auditors pursuant to Section 139 of the Companies Act, 2013 in place of retiring auditors subject to approval of members in the ensuing AGM.
2.	Date of appointment/cessation (as applicable) & term of appointment	<i>Date of Appointment</i> : Ensuuing 43 <sup>rd</sup> AGM  <i>Term of appointment</i> : For a period of 5 (Five) consecutive years from the conclusion of the ensuing 43 <sup>rd</sup> AGM (to be held for FY 2021-22) of the Company till the conclusion of 48 <sup>th</sup> AGM (For FY 2026-27), subject to approval of the members of the Company.
3.	Brief profile (in case of appointment)	Established in 1964, M/s B R Maheswari and Co LLP is one of the most reputed and well regarded Chartered Accountancy firms of India providing auditing and advisory services. Currently managed by 10 partners with cross sectoral experience across large corporates and MNCs. The Firm is having large client base. It is independent member of BOKS International, a top 25 international alliance of professional business advisors focused on delivering excellence around the world and having Global network of 74 partner firms across 53 countries.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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