



SHREE CEMENT LTD.

An ISO 9001, 14001, 50001 & OHS 18001 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/2022-23/
21st May, 2022

FAX NO. 022 – 26598237 / 26598238

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra – Kurla Complex, Bandra (East)
MUMBAI – 400 051
SCRIP CODE: SHREECEM EQ

FAX NO. 022-22722041 / 22722061

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI – 400 023
SCRIP CODE 500387

Re:- Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Mr. Zubair Ahmed as an Additional Director of the Company in the category of Non-Executive Independent Director

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that, on the recommendation of Nomination cum Remuneration Committee, the Board of Directors of the Company has today i.e. 21st May, 2022 approved the appointment of Mr. Zubair Ahmed (DIN – 00182990) as an Additional Director of the Company designated as Independent Director w.e.f. 21st May, 2022. Mr. Zubair Ahmed is appointed for a term of 5 years from the date of his appointment, subject to the approval of the shareholders of the Company.

Disclosure required pursuant to Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations read with the SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed at **Annex-1**.

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, Fax : 0141 4241219
NEW DELHI OFFICE : 122-123, Hans Bhawan, 1, Bahadurshah Zafar Marg, New Delhi 110002
Phone : 011 23370828, 23379218, 23370776, Fax : 011 23370499
CORP. OFFICE : 21, Strand Road, Kolkata 700001 Phone : 033 22309601-4 Fax : 033 22434226



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Annex-1

S. No.	Disclosure Requirement	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment	Mr. Zubair Ahmed has been appointed as Additional Director of the Company designated as Independent Director w.e.f. 21 st May, 2022. He is appointed for a term of 5 (Five) years from the date of his appointment, subject to the approval of the members of the Company.
3	Brief profile (in case of appointment);	<p>Mr. Zubair Ahmed is a senior business leader with outstanding credentials of over 40 years in managing businesses across Asia, Middle East and Africa.</p> <p>He completed his Under and Post Graduate degree from St. Stephen's college at Delhi University. He joined Unilever International in their Middle East Operations. After 15 years of a very successful career with Unilever across countries and increasing levels of responsibilities, joined as Managing Director of Gillette India Ltd and then on to GSK Consumer Healthcare India Ltd as Managing Director. Thereafter, moved on to Singapore in 2015 as Head of GSK Consumer Health Care businesses across countries of Asia, Middle East and Africa and then subsequently appointed Chairman of GSK Consumer Health Care India. Post retirement in 2018, he worked as advisors to some of the leading private equity and consumer companies in India.</p> <p>His key strength lies in putting together strategic high growth plans to unlock the true value of companies and their brands through a successful execution based on a clear understanding of the category, competition, organisational structure, culture and competencies required for success.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	He is not related to any Director of the Company
5	Shareholding in the Company	Nil
6	Information as required under circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively	Mr. Zubair Ahmed 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.

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