



16th September, 2026

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
Scrip Code: 502180

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai-400 051
Scrip Symbol: SHREDIGCEM

Sub: Outcome of the 81st Annual General Meeting

Dear Sir/Madam,

Pursuant to the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and in continuation to our earlier letter dated 17th June, 2026, the Shareholders of the Company at the 81st Annual General Meeting held today i.e. 16th September, 2026, approved appointment of Mr. Amit Arora (DIN:11746165) as a Managing Director, designated as “Chief Executive Officer (CEO) & Managing Director” for a period of 5 (five) years effective from 17th June, 2026.

Additional details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations are enclosed as Annexure-1.

Thanking You,

Yours faithfully,
For **Shree Digvijay Cement Company Limited**

Suresh Kumar Meher
Sr. V.P (Legal) & Company Secretary

Encl.: as above



ANNEXURE – 1

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Appointment of Mr. Amit Arora (DIN: 11746165) as a Managing Director of the Company for a term of five Years.

Sr.	Particulars	Description
1	Name of Director	Mr. Amit Arora (DIN: 11746165)
2	Reason for change	Appointment as CEO & Managing Director and designated as one of the Key Managerial Personnel of the Company.
3	Date of Appointment & term of appointment	Appointed as CEO & Managing Director for a term of 5 years effective from 17 th June, 2026
4	Brief profile	Mr. Amit Arora brings with him over two decades of rich experience in the cement industry and has held various strategic leadership roles across the value chain, including Plant Head with ACC Limited. Most recently, he was Plant Head at Vicat Group's Kalaburgi Cement. He has also been part of global leadership, business excellence, technical and digital transformation programs conducted by Holcim Group. His core expertise encompasses plant operations, P&L management, supply chain optimization, digital transformation and sustainable business growth. Mr. Arora holds a B.Tech in Mechanical Engineering and MBA from Indian Institute of Management (IIM) Indore.
5	Disclosure of relationships between directors	Not related to any Directors or Key Managerial Personnel of the Company.
6	Information as required pursuant to BSE Limited Circular No. LIST/COMP/14/2018-19 and National Stock Exchange of India Limited with Ref. No. NSE/ CMLI 2018/24, dated June 20, 2018.	Mr. Amit Arora is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.