

Ref: B/SCL/SE/SS/250/2026-27

6th August 2026

BSE Limited, Corporate Relationship Manager, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Stock Code: 502175	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051. Stock Symbol: SAURASHCEM
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Dear Sir/Madam,

Sub.: Disclosure under Regulation 30 read with Clause 7 of Paragraph A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 6 and Regulation 30 read with Schedule III, Part A, Para A(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”), we hereby inform you that the Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee at its meeting held today, i.e., 6th August 2026, has approved the appointment of Mrs. Jayashree D. Soni as Company Secretary (CS), Compliance Officer and Key Managerial Personnel (KMP) of the Company, with effect from 25th September 2026.

Further to our earlier intimation dated 19th June 2026, Ms. Sonali Sanas has been appointed as Chief Executive Officer – Paints Division, effective 16th August 2026. To ensure a smooth transition, Ms. Sanas will continue as Company Secretary and Compliance Officer until 24th September 2026. Accordingly, she shall cease to hold the office of Company Secretary and Key Managerial Personnel (KMP) of the Company with effect from 25th September 2026.

The required disclosure in accordance with the SEBI Listing Regulations and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 is enclosed herewith as Annexure A.

The Board Meeting at which the above decision was taken commenced at 5:00 p.m. and ended at 6:40 p.m.

Kindly take the same on your record and acknowledge.

Thanking you,

Yours faithfully,

For Saurashtra Cement Limited

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by SONALI SANAS
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Sonali Sanas
Chief Legal Officer, C.S. & Strategy
Membership No. A16690
Encl.: As above



Regd. Office & Works
Near Railway Station, Ranavav 360 550
Gujarat, India

ANNEXURE A

1. Appointment of Mrs. Jayshree Soni as Company Secretary & Compliance Officer and Key Managerial Personnel (KMP) of the Company

Sr. No.	Details of events that need to be provided	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mrs. Jayshree Soni as Company Secretary (CS) & Compliance Officer and Key Managerial Personnel (KMP) of the Company
2.	Date of appointment /re-appointment/cessation (as applicable) & term of appointment /re-appointment	The effective date of appointment is 25 th September 2026 Term of Appointment – Full-time employment
3.	Brief Profile (in case of appointment)	Mrs. Soni, aged 51 years, is a qualified Company Secretary and law graduate and has 20 years of experience in corporate secretarial practice. During her career, she has served as Company Secretary and Compliance Officer with various listed companies, including Tara Jewels Limited and Euro Ceramics Limited. She was associated with Gandhar Oil Refinery (India) Limited as Head – Legal, Company Secretary, and Compliance Officer upto December 2025, and was responsible for overseeing the Company's legal, secretarial, compliance, and corporate governance functions. Currently, she is working with BSE Limited as Deputy Vice President – Listing Compliance.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

ANNEXURE A

2. Cessation of Ms. Sonali Sanas as Company Secretary and Key Managerial Personnel of the Company

Sr. No.	Details of events that need to be provided	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Ms. Sonali Sanas, will cease to be Company Secretary and Key Managerial Personnel (KMP) of the Company
2.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/ re-appointment	With effect from 25 th September 2026
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

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