



SCL/SE/2026-27/
6th May, 2026

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra – Kurla Complex, Bandra (East)
MUMBAI – 400 051

SCRIP CODE: SHRECEM EQ
Debt Segment NCD ISIN: INE070A07061

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

SCRIP CODE 500387
Debt Segment NCD ISIN: INE070A07061

Re: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that:

- 1) Mr. Sanjay Mehta, President - Procurement & Corporate Affairs (designated as Senior Management Personnel) is superannuating on 31st August, 2026 (close of business hours). Accordingly, he will cease as member of Senior Management of the Company.
- 2) Mr. Gaurav Jain has been appointed as Head – Corporate Affairs of the Company w.e.f. 20th June, 2026, subject to approval of shareholders of the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are attached as “Annex-A”.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **SHREE CEMENT LIMITED**

S.S. KHANDELWAL
COMPANY SECRETARY

Shree Cement Limited

Corporate office: DLF Epitome, Building No.5, Tower B, 9th Floor, DLF Cyber City, Gurugram, Haryana - 122002
Tel.: +91-124-4699200 | www.shreecement.com | CIN: L26943RJ1979PLC001935

Registered Office: Bangur Nagar, Beawar, Rajasthan -305901 | Tel.: 01462-228101-06 | shreebwr@shreecement.com
Group Corporate Office: 21 Strand Road, Kolkata, West Bengal - 700001

Sr. No.	Particulars	Details (1)	Details (2)
1.	Name of Senior Management	Mr. Sanjay Mehta	Mr. Gaurav Jain
2.	Designation	President - Procurement & Corporate Affairs	Head – Corporate Affairs
3.	Reason for Change viz. appointment, resignation, removal, death or otherwise:	Cessation due to Superannuation	Appointed as Senior Management Personnel of the Company
4.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	31 st August, 2026 (close of Business hours)	20 th June, 2026 (subject to approval of Shareholders of the Company)
5.	Brief Profile (in case of Appointment)	Not Applicable	Mr. Gaurav Jain has over two decades of experience in sales, business development, investor relations, and corporate affairs, including leadership roles at the Jaypee Group and stints with ICICI Group and Accenture. He holds an MBA from the Indian School of Business, Hyderabad (GSB Merit Scholarship).
6.	Disclosure of relationship between directors (in case of Appointment of Director)	Not Applicable	Mr. Gaurav Jain is a relative of Chairman and Vice Chairman of the Company (Promoters). Hence, Company shall seek approval of the Shareholders of the Company for his appointment.
7.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/ 2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20 th June, 2018	Not Applicable	Not Applicable

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