Saurashtra Cement Limited

Corporate Office
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CIN : L26941GJ1956PLC000840

Ref: B/SCL/SE/SS/262/2026-27

23rd September 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**

Dear Sir / Madam,

Sub.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Director

We hereby inform you that the Members of the Company at the 68th Annual General Meeting ("AGM") of the Company held on 23rd September 2026 have accorded their approval to the following resolutions:

1. Re-appointment of Mr. Hemang Dhirendra Mehta (DIN: 00146580) as a Non-Executive, Non-Independent Director, liable to retire by rotation and being eligible, offering himself for re-appointment, as an Ordinary Resolution.
2. Re-appointment of Mr. M. S. Gilotra (DIN: 00152190) as Managing Director of the Company for a period commencing from 1st January 2027 to 31st December 2027 and payment of remuneration thereof, as a Special Resolution.

The aforesaid resolutions were put to vote and were declared as passed by the Members with the requisite majority.

Pursuant to Circular No. NSE/CML/2018/24 dated June 20, 2018 and LIST/COMP/14/2018-19 dated June 20, 2018 issued by NSE and BSE respectively, it is hereby confirmed that none of the above mentioned directors are debarred from holding the office of Director by virtue of any order of SEBI or any other regulatory authority.

The details as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, in respect of the re-appointment of Mr. M. S. Gilotra as Managing Director, are enclosed herewith as Annexure A.

The voting results of the AGM pursuant to Regulation 44(3) of the SEBI Listing Regulations, along with the Scrutinizer's Report, are being submitted separately.

Kindly take the above on record.

Thanking you,
Yours faithfully
For **Saurashtra Cement Limited**

SONALI SANAS
Digitally signed by SONALI SANAS
Date: 2026.09.23 20:54:06 +05'30'

Sonali Sanas
Chief Legal Officer, CS & Strategy
Membership no.: A16690
Encl.: As above

THE MEHTA GROUP

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

HATHI CEMENT

Annexure - 'A'

Details as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 are given below:

Sr. No.	**Particulars**	**Appointment of a Director in place of Mr. Hemang Dhirendra Mehta (DIN:00146580), Non-Executive, Non-Independent Director**	**Re- appointment of Mr. M. S. Gilotra (DIN:00152190) as Managing Director**
1.	Reason for change viz. appointment, reappointment, ~~resignation, removal, death~~ or otherwise	Re-appointment (Retirement by rotation)	Re-appointment
2.	Date of appointment/reappointment/ ~~cessation~~ (as applicable) & term of appointment/re-appointment	23rd September 2026	23rd September 2026 Term - 1st January 2027 till 31st December 2027
3.	Brief profile (in case of appointment)	Expertise in Corporate and Operational Management in the cement industry and in plastics and packaging Industry. He has worked in India, Kenya, Canada and U.S.A.	Mr. M.S. Gilotra, aged 76 years, is a Mechanical Engineering graduate from BITS Pilani with over four decades of experience in the cement industry. He spent 21 years with Associated Cement Companies Ltd. (ACC) in various senior leadership roles, with experience in cement plant operations, project feasibility, execution and management. He has been associated with the Company's Board since June 1995 and currently serves as Managing Director, overseeing the Company's day-to-day operations and providing strategic and operational leadership. He was reappointed as Managing Director for a term of three years from 1st January 2024 to 31st December 2026, as approved at the AGM held on 17th August 2023.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

SONALI SANAS

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Date: 2026.09.23 20:55:06 +05'30'