



25<sup>th</sup> June, 2026

**BSE Limited**  
**Corporate Relationship Department**  
**P.J. Towers**  
**Dalal Street, Mumbai – 400 001**  
**Company Code: 502180**

**National Stock Exchange of India Limited**  
**Exchange Plaza,**  
**Bandra Kurla Complex**  
**Bandra (East), Mumbai 400 051**  
**Company Code : SHREDIGCEM**

**Sub: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015("Listing Regulations")**

Dear Sir/Madam,

In terms of Regulation 30(5) of the Listing Regulations, we wish to provide herein the updated contact details of Key Managerial Personnel(s) of the Company, authorised for the purpose of determining materiality of an event or information and for the purpose of making disclosure to the stock exchange(s):

Sr.	Name of KMP	Designation	Email	Contact
1.	Mr. Amit Arora	Chief Executive Officer & Managing Director	amit.arora@digvijaycement.com	Registered Office: Digvijaygram 361 140 Jamnagar, Gujarat, India
2	Mr. Vikas Kumar	Chief Financial Officer	vikas.kumar@digvijaycement.com	
3	Mr. Suresh Meher	Company Secretary	suresh.meher@digvijaycement.com	

This is for your information and record. This intimation is also being uploaded on the Company's website at [www.digvijaycement.com](http://www.digvijaycement.com)

Thanking You,

Yours faithfully,  
For **SHREE DIGVIJAY CEMENT COMPANY LIMITED**

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