



29<sup>th</sup> May, 2026

**BSE Limited**

Corporate Relationship Department  
P.J. Towers  
Dalal Street  
Mumbai – 400 001

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex  
Bandra (East), Mumbai 400 051

Company Code : **SHREDIGCEM**

Company Code: **502180**

Sub: **Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) – Appointment of CEO & Managing Director**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) and based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held today, i.e. 29th May, 2026, has approved the appointment of **Mr. Amit Arora (DIN: 11746165)** as Chief Executive Officer (CEO) & Managing Director of the Company, and designated him as Key Managerial Personnel (KMP) in terms of Section 203 of the Companies Act, 2013, for a period of 5 years effective from 24<sup>th</sup> August, 2026, subject to approval of the shareholders.

Details required under Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in **Annexure I**.

The meeting of the Board of Directors commenced at 12:00 Noon and concluded at 12.20 P.M.

This is for your information and records.

Thanking You,

Yours faithfully,

**For Shree Digvijay Cement Company Limited**

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

Encl: As Above



**ANNEXURE-I**

**Additional Details under Regulation 30 of the SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as follows:**

Sr.	Name of Director	Mr. Amit Arora (DIN: 11746165)
1	Reason for change (viz. appointment, <del>reappointment,</del> <del>resignation, removal, death or</del> <del>otherwise</del> )	Appointment as CEO & Managing Director and designated as one of the Key Managerial Personnel of the Company, to fill the vacancy caused by resignation of Mr. R. Krishnakumar.
2	Date of Appointment <del>reappointment/cessation</del> (as applicable) & term of appointment/ <del>reappointment</del>	Appointed as CEO & Managing Director for a term of 5 years to be effective from 24th August, 2026, subject to shareholder approval.
3	Brief profile (in case of appointment)	Mr. Amit Arora, aged 43 years, is currently serving as Plant Head at Vicat Group's Kalaburgi Cement.  He has over two decades of experience in the cement industry and has held various strategic leadership roles across the value chain, including Plant Head with ACC Limited. He has 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 completed his MBA from Indian Institute of Management (IIM) Indore.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not related to any of the Directors or Key Managerial Personnel of the Company.
5.	information as required under Circular No. LIST/ COMPI 141 2018-19 and NSE/ CMLI 20181 02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Amit Arora is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.