

Saurashtra Cement Limited

Corporate Office
N K Mehta International House, 2nd Floor,
178 Backbay Reclamation, Mumbai 400 020
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E scl-mum@mehtagroup.com
CIN : L26941GJ1956PLC000840

Ref: B/SCL/SE/SS/263/2026-27

25th 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
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Dear Sir/ Ma'am,

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

In continuation of our earlier intimation No. B/SCL/SE/SS/250/2026-27, the Board of Directors, at its meeting held on 6th August 2026, approved the resignation of Ms. Sonali Sanas as Company Secretary & Compliance Officer in view of her transition to the role of CEO - Paints Division.

Further, Ms. Sonali Sanas continued as Company Secretary & Compliance Officer until 24th September 2026. Accordingly, she ceases to hold the office of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from 25th September 2026.

The disclosure required pursuant to the SEBI Master Circular dated 30th January 2026, along with a copy of the resignation letter submitted by Ms. Sonali Sanas are enclosed herewith as Annexure I & II respectively.

You are requested to kindly take the above information on record.

Thanking you,
Yours faithfully

For **Saurashtra Cement Limited**

MOHINDERPAL SINGH
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Date: 2026.09.25 15:49:11
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M.S. Gilotra
Managing Director
DIN:00152190

Encl.: As Above



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



Annexure I

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/ I/3762/2026 dated January 30, 2026

Sr. No.	Disclosure Requirement	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resigned from the position of Company Secretary & Compliance Officer
2.	Date of Appointment/Cessation & term of appointment	Effective from 25 th September 2026
3.	Brief Profile (in case of appointment of a director)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of Director)	Not applicable

MOHINDERPAL SINGH GILOTRA
Digitally signed
by
MOHINDERPAL
SINGH GILOTRA
Date: 2026.09.25
15:51:00 +05'30'

Annexure II
Resignation Letter

Date: 6th August 2026

Board of Directors

Saurashtra Cement Limited

Corporate Office:

2nd Floor, N.K. Mehta International House,
178, Backbay Reclamation, Mumbai – 400 020.

Subject: Formal Resignation from position of Company Secretary & Compliance Officer (Key Managerial Personnel) & Nodal Officer of Saurashtra Cement Limited

Dear Sir/ Ma'am,

I hereby resign from the position of Company Secretary & Compliance Officer (KMP) of Saurashtra Cement Limited in the Company with effect from 25th September 2026 consequent to my transition to the role of Chief Executive Officer of Paint Division

Kindly request you to take the same on record and arrange to submit the necessary forms/ disclosures with the Registrar of Companies/ Stock Exchanges.

Yours Sincerely

Sonali Sanas



Membership No. A16690