



SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2024-25

14th May 2024

The National Stock Exchange of India Ltd.,
"Exchange Plaza", 5th Floor
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051

The Secretary
BSE Limited
P J Towers
Dalal Street
Mumbai – 400 001

Symbol: SAGCEM

Scrip Code: 502090

Series: EQ

Symbol SAGCEM
Series DEBT
ISIN INE433R07016

Dear Sirs

Sub: Intimation u/r 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Re-appointment of Managing Director and Joint Managing Director

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we hereby inform you that on the recommendations of the Nomination & Remuneration Committee, the Board of Directors at their meeting held today i.e., May 14, 2024 has re-appointed Dr.S.Anand Reddy (DIN: 00123870) as Managing Director and Shri S.Sreekanth Reddy (DIN: 00123889) as Joint Managing Director of the Company for a further period of three (3) years with effect from October 31, 2024 subject to the approval of shareholders at the next Annual General Meeting of the Company.

Further, in compliance with the Circular No. LIST/COMP/14/2018-19 issued by BSE Limited, we wish to confirm that Dr.S.Anand Reddy and Shri S.Sreekanth Reddy have not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

Necessary details as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/CFDPoDI/P/CIR/2023/123, dated July 13, 2023 in respect of the above are given in the annexure.

We would request you to kindly take the above information / documents on record.

Thanking you

Yours faithfully

For Sagar Cements Limited

J.Raja Reddy
Company Secretary
M.No.A31113

Encl: as above



Registered Office : Plot No. 111, Road No.10, Jubilee Hills, Hyderabad - 500033, Telangana State, India.

Phone : +91-40-23351571, 23351572 Fax : +91-40-23356573 E-mail : info@sagarcements.in Website : www.sagarcements.in

CIN : L26942TG1981PLC002887 GSTIN : 36AACCS8680H2ZY

Factories : Mattampally Village & Mandal, Suryapet District, Telangana State - 508204. Phone : 08683 - 247039 GSTIN : 36AACCS8680H1ZZ

Bayyavaram Village, Kasimkota Mandal, Anakapally District, Andhra Pradesh State - 531031. Phone : 08924-244550 Fax : 08924-244570 GSTIN : 37AACCS8680H1ZX

Gudipadu Village, Yadiki Mandal, Ananthapur District, Andhra Pradesh State - 515408. Phone: 08558-200272 GSTIN : 37AACCS8680H1ZX

Kalinganagar, Industrial Complex, Tahsil-Dangadi, Dist - Jajpur, Odisha. Phone : 08340882288 GSTIN : 21AACCS8680H1ZA



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Annexure

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023

Re-appointment of Dr. S.Anand Reddy (DIN: 00123870) as Managing Director

| S.No | Particulars | Information |
|------|--|--|
| 1 | Name of the Director | Dr. S.Anand Reddy (DIN: 00123870) |
| 2 | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise. | The Board of Directors at its meeting held on today i.e., 14 th May, 2024 approved the re-appointment of Dr. S.Anand Reddy as Managing Director of the Company for a further term of three (3) years with effect from 31 st October, 2024. |
| 3 | Date of appointment/ cessation | Re-appointed with effect from 31 st October, 2024. |
| 4 | Brief profile (in case of appointment) | Dr. S.Anand Reddy has an MBBS degree and is a Managing Director in the company since 2018 and having ample experience in the Cements Industry, the Company believes that his skills, knowledge and experience on the Board will complement the effective functioning of the Company. |
| 5 | Disclosure of relationships between directors (in case of appointment of a director) | Dr. S.Anand Reddy related to Shri S.Sreekanth Reddy, Joint Managing Director and Mrs.S.Rachana, Non-Executive Director |

Re-appointment of Shri S.Sreekanth Reddy (DIN: 00123889) as Joint Managing Director

| S.No | Particulars | Information |
|------|--|--|
| 1 | Name of the Director | Shri S.Sreekanth Reddy (DIN: 00123889) |
| 2 | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise. | The Board of Directors at its meeting held on today i.e., 14 th May, 2024 approved the re-appointment of Shri S.Sreekanth Reddy as Joint Managing Director of the Company for a further term of three (3) years with effect from 31 st October, 2024. |
| 3 | Date of appointment/ cessation | Re-appointed with effect from 31 st October, 2024. |
| 4 | Brief profile (in case of appointment) | Shri. S.Sreekanth Reddy has a Bachelor's degree in Industrial and Production Engineering and a Diploma in cement technology and having ample experience in the Cements Industry, the Company believes that his knowledge and experience on the Board will complement the effective functioning of the Company. |
| 5 | Disclosure of relationships between directors (in case of appointment of a director) | Shri. S.Sreekanth Reddy related to Dr.S.Anand Reddy, Managing Director and Mrs.S.Rachana, Non-Executive Director |



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