



# SAGAR CEMENTS LIMITED

Ref:SCL:SEC:2022-23

11<sup>th</sup> May 2022

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

The Secretary  
Bombay Stock Exchange Limited  
P J Towers  
Dalal Street  
**Mumbai – 400 001**

**Symbol: SAGCEM**

**Scrip Code: 502090**

**Series: EQ**

Dear Sirs,

**Sub: Intimation under Regulation 30 read with its Schedule III Clause A (7) of of SEBI (LODR) Regulations, 2015 regarding appointment of Director**

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Pursuant to the above Regulation, we hereby inform you that the Board of Directors of our company at their meeting held today have appointed one Shri Madhavan Ganesan (DIN: 01674529) as an Additional Director to act as a Nominee Director of M/s.PI Opportunities Fund-I, Scheme II in terms of Shareholders' Agreement entered into with the said entity.

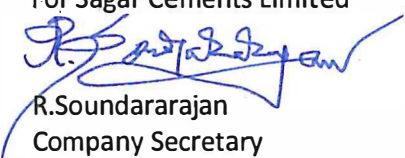
The details as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 along with the brief profile of Shri Madhavan Ganesan is given in Annexure.

In compliance with the BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 and as per the confirmation received from Shri Madhavan Ganesan, we hereby confirm that Shri Madhavan Ganesan has not been debarred from holding the office of directors by virtue of any SEBI order or any other such authority.

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

Thanking you

Yours faithfully  
For Sagar Cements Limited

  
R.Soundararajan  
Company Secretary

Encl



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

Phone : +91-40-23351571, 23356572 Fax : +91-40-23356573 E-mail : info@sagarcements.in Website : www.sagarcements.in  
CIN : L26942TG1981PLC002887 GSTIN : 36AACCS8680H2ZY

**Factories :** Mattampally, Via Huzurnagar, Suryapet-District, Telangana - 508204. Phone : 08683 - 247039 GSTIN : 36AACCS8680H1ZZ

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

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



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## Annexure

### Appointment of Shri Madhavan Ganesan as an Additional Director to act as a Nominee Director of M/s.PI Opportunities Fund-I, Scheme II

S.No	particulars	Information
1	Name of the Director	MADHAVAN GANESAN (DIN: 01674529)
2	Reason for change viz. appointment <del>resignation,</del> <del>removal,</del> <del>death or otherwise;</del>	The Board of Directors appointed Shri Madhavan Ganesan as an Additional Director to act as a Nominee Director of M/s.PI Opportunities Fund-I, Scheme II in terms of Shareholders' Agreement entered into with the said entity.
3	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	11 <sup>th</sup> May, 2022 – Nominee Director, not liable to retire by rotation
4	Brief profile (in case of appointment);	Shri Madhavan Ganesan, aged 57 years, is holding a Bachelor of Engineering (Hons) Degree from Bits Pilani and a Master Degree in Business Administration (MBA) from IIM, Calcutta and he has 30+ years of experience in the areas viz., Strategy Consultant and is a business leader with significant experience in establishing business management and incubating new ventures, driving strategic growth and profitability of large business units, group strategic growth planning, managing international partner relationships and financing of ventures.  He is not holding any equity shares in the company.
5	Disclosure of relationships between directors (in case of appointment of a director)	Shri Madhavan Ganesan is not related to any Director on the Board or Manager or the Key Managerial Personnel of the Company.



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