



# SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2022-23

20th July 2022

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  
Series: EQ

Scrip Code: 502090

Dear Sirs

**Sub: Appointment of Independent Director – Intimation under Regulation 30 of SEBI (LODR) Regulations 2015**

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We are pleased to inform you that our Board of Directors at their meeting held on today has inducted Shri Kalidindi Venkata Vishnu Raju (DIN: 00480361) as an Additional Director under Section 161 of the Companies Act, 2013 read with Article 88 of the Articles of Association of the Company and the said Shri Kalidindi Venkata Vishnu Raju will be categorized as an Independent Director of the company to hold office for a period of five years with effect from today viz., 20<sup>th</sup> July, 2022.

The above appointment is subject to the approval of the shareholders under the Companies Act, 2013 and under SEBI (LODR) Regulations, 2015.

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 his brief profile is given in the Annexure A to this letter.

In compliance with the BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 and as per the confirmation received from Shri K.V.Vishnu Raju, we confirm that Shri K.V.Vishnu Raju 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/ documents on record.

Thanking you

Yours faithfully  
For Sagar Cements Limited

  
R.Soundararajan  
Company Secretary

Encl: as above



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



**Appointment of Shri K.V.Vishnu Raju as Additional Director and categorized as Independent Director of the Company**

S.No	Particulars	Information
1	Name of the Director	Shri Kalidindi Venkata Vishnu Raju DIN: 00480361
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
3	Date of appointment/cessation (as applicable) & term of appointment	20.07.2022
4	Brief profile (in case of appointment)	<p>Shri K.V.Vishnu Raju is a graduate in Chemical Engineering from National Institute of Technology, Tiruchirapalli and Master's in Chemical Engineering from Michigan Technological University, Houghton, MI, USA.</p> <p>He has been associated with Raasi Cements Limited as Executive Director from 1992 to 1995 and as Managing Director from 1995 to 1998. He has been on the Board of Anjani Portland Cement Limited as its Chairman and Managing Director from 1999 to 2014.</p> <p>Presently he is on the Board of Anjani Vishnu Allied Services Limited as a whole-time director.</p>
5	Disclosure of relationships between directors (in case of appointment of a director)	Shri K.V.Vishnu Raju is not related to any Director on the Board or Manager or the Key Managerial Personnel of the Company.



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