

20th July, 2022

The Board of Directors
Sagar Cements Limited
Plot No.111, Road No.10
Jubilee Hills
Hyderabad-500 033

Dear Sirs,

In accordance with Section 160 of the Companies Act, 2013, I hereby propose Shri K.V.Vishnu Raju, (DIN: 00480361) for appointment as an Independent Director of the Company.

Thanking you

Yours faithfully



Dr.S.Anand Reddy
Folio No.1208670000187934