



# SAGAR CEMENTS LIMITED

Ref:SCL:SEC:NSE:2022-23

29<sup>th</sup> April, 2022

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

Dear Sir,

## Compliance under Regulation 6 (1) and 7 (1) of SEBI (LODR) Regulations, 2015

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We wish to inform you that in accordance with Section 203 read with Rule 8 (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Shri R.Soundararajan, who is a Key Managerial Personnel in Sagar Cements Limited, the Holding Company as its Company Secretary, has been appointed as Key Managerial Personnel with the designation as Company Secretary of the company under the said Section and the said appointment is in compliance with Regulation 6 (1) of the SEBI (LODR) Regulations, 2015.

Further, we also wish to inform you that the company has appointed M/s.KFin Technologies Limited as its Registrar and Share Transfer Agent for its Debt Securities listed with the National Stock Exchange of India Limited and the said appointment is in compliance with Regulation 7 (1) of SEBI (LODR) Regulations, 2015.

In this connection we wish to state that as has already been intimated to your esteemed exchange, the above entity has since been merged with our company, vide the order dated 15<sup>th</sup> March, 2022 passed by the NCLT, of which a copy was submitted to your esteemed exchange on 17<sup>th</sup> March, 2022

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

Thanking you

Yours faithfully

For Sagar Cements Limited

R.Soundararajan  
Company Secretary



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CIN : L26942TG1981PLC002887 GSTIN : 36AACCS8680H2ZY

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

Bayavaram 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