CIN No. E-Mail

: L26943RJ1979PLC001935 Phone : 01462 228101-6
Toll Free : 1800 180 6003 / 6004
Fax : 01462 228117 / 228119

: shreebwr@shreecement.com Website : www.shreecement.com



An ISO 9001, 14001, 50001 & OHS 18001 Certified Company Read. Office:

BANGUR NAGAR, POST BOX NO.33, BEAWAR 305901, RAJASTHAN, INDIA

SCL/BWR/SE/2023-24/ 26th July, 2023

Listing Compliance Department National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra - Kurla Complex, Bandra (East) MUMBAI - 400 051

SCRIP CODE: SHREECEM EQ

Listing Compliance Department Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, MUMBAI - 400 001 SCRIP CODE 500387

Re:-Disclosure under Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Dear Sirs,

As required under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, following Key Managerial Personnel (KMP) of the Company are severally authorized for the purpose of determining the materiality of events or information and for the purpose of making disclosure to Stock Exchanges:

| Name of KMP | Designation | Contact Details |
|---------------------|-------------------|--|
| Mr. Neeraj Akhoury | Managing Director | Shree Cement Ltd. |
| | | Phone: +91-124-4699200 |
| | | e-mail: Neeraj.Akhoury@shreecement.com |
| Mr. S.S. Khandelwal | Company | Shree Cement Ltd. |
| | Secretary | Phone: +91-124-4699200 |
| | | email:Shyam.Khandelwal@shreecement.com |
| Mr. Subhash Jajoo | Chief Finance | Shree Cement Ltd. |
| | Officer | Phone: +91-33-22309601-4 |
| | | e-mail : Subhash.Jajoo@shreecment.com |

Kindly take the same on record.

Thanking You,

Yours faithfully, For **SHREE CEMENT LIMITED**

SHYAM SUNDER Digitally signed by SHYAM SUNDER KHANDELWAL KHANDELWAL Date: 2023.07.26 11:31:39 +05'30'

(S.S. KHANDELWAL) COMPANY SECRETARY

> JAIPUR OFFICE: SB-187, Bapu Nagar, Opp. Rajasthan University, JLN Marg, Jaipur 302015 Phone: 0141 4241200, 4241204, Fax: 0141 4241219

NEW DELHI OFFICE: 122-123, Hans Bhawan, 1, Bahadurshah Zafar Marg, New Delhi 110002

Phone: 011 23370828, 23379218, 23370776, Fax: 011 23370499

CORP. OFFICE: 21, Strand Road, Kolkata 700001 Phone: 033 22309601-4 Fax: 033 22434226