



SHREE CEMENT LTD.

An ISO 9001, 14001, 50001 & OHS 18001 Certified Company

Regd. 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: SHRECEM 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 Secretary	Shree Cement Ltd. Phone: +91-124-4699200 email:Shyam.Khandelwal@shreecement.com
Mr. Subhash Jajoo	Chief Finance Officer	Shree Cement Ltd. Phone: +91-33-22309601-4 e-mail : Subhash.Jajoo@shreecement.com

Kindly take the same on record.

Thanking You,

Yours faithfully,
For **SHREE CEMENT LIMITED**

SHYAM SUNDER
KHANDLWAL

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

(S.S. KHANDLWAL)
COMPANY SECRETARY