



Date: 27<sup>th</sup> September, 2022

<b>To</b> <b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, C-1, Block-G</b> <b>Bandra Kurla Complex, Bandra (E)</b> <b>Mumbai-400 051</b> <b>Stock code: STARCEMENT</b>	<b>To</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>Mumbai-400 001</b> <b>Stock code: 540575</b>
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Dear Sirs,

**Subject: Appointment of Independent Director at the 21<sup>st</sup> Annual General Meeting of the Company held on 27<sup>th</sup> September, 2022**

We had intimated vide our letter dated 29<sup>th</sup> June, 2022 about the appointment of Mr. Deepak Singhal (DIN: 00957347) with effect from 29<sup>th</sup> June, 2022 up to 28<sup>th</sup> June, 2025, subject to the approvals of the shareholders at the ensuing Annual General Meeting of the Company.

We now inform you that the Shareholders of the Company at their Annual General Meeting held on 27<sup>th</sup> September, 2022, have inter-alia, approved the appointment of Mr. Deepak Singhal as Independent Director with effect from 29<sup>th</sup> June, 2022 upto 28<sup>th</sup> June, 2025.

Please take the information on record.

Thanking you,

Yours faithfully,  
**For Star Cement Limited**

27-09-2022

X

Debabrata Thakurta  
Company Secretary  
Signed by: DEBABRATA THAKURTA

**Debabrata Thakurta**  
**(Company Secretary)**

**STAR CEMENT LIMITED**

Century House, P-15/1 CPT Colony, Taratala Road, Kolkata - 700088. Email: kolkata@starcement.co.in  
Registered Office & Works: Village & PO – Lumshnong, P.S. Khliehriat, District – East Jaintia Hills, Meghalaya – 793210. Phone: 03655-278215/16/18. Fax Number: 03655-278217.  
Email: lumshnong@starcement.co.in. Website: www.starcement.co.in

**ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 CERTIFIED COMPANY.**

**CIN : L26942ML2001PLC006663**