



Date: 23rd September, 2025

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla complex, Bandra-East
Mumbai-400 051

SYMBOL: STARCEMENT

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

SCRIP CODE: 540575

Dear Sir(s)/Madam(s),

Subject: Re-appointment of Independent Directors and Appointment of Secretarial Auditors at the 24th Annual General Meeting of the Company held on 23rd September, 2025

This is to inform you that the Shareholders of the Company at their Annual General Meeting held on 23rd September, 2025, have inter-alia, approved the followings :-

- a) Re-appointment of Mr. Vivek Chawla (DIN: 02696336), as an Independent Director of the Company for a further period of 5 (five) years w.e.f. 1st April, 2026 upto 31st March, 2031.
- b) Re-appointment of Mr. Jagdish Chandra Toshniwal (DIN: 01539889), as an Independent Director of the Company for a further period of 5 (five) years w.e.f. 1st April, 2026 upto 31st March, 2031.
- c) Re-appointment of Mr. Ramit Budhraj (DIN: 00053723), as an Independent Director of the Company for a further period of 5 (five) years w.e.f. 1st May, 2026 upto 30th April, 2031.
- d) Appointment of M/s. MKB & Associates, Peer Reviewed Firm of Company Secretaries in Practice (Firm Registration No. P2010WB042700), as the Secretarial Auditors of the Company for 1st term of 5 (five) consecutive years commencing from the financial year 2025-26 till the financial year 2029-30.

Please take the information on record.

Thanking you,
Yours faithfully,

For Star Cement Limited

Debabrata Thakurta
(Company Secretary)
(M. No.: F6554)

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