



Date: July 03, 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

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

SYMBOL: STARCEMENT

Scrip Code: 540575

Dear Sir(s)/Madam(s)

Sub: Resignation of Senior Management Personnel-Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations")

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended, we hereby inform you that Mr. Kanak Kumar Chhangani, Chief Mineral Resources Officer, a Senior Management Personnel of the Company has resigned from the services of the Company effective from the close of business hours of July 02, 2025, due to personal reasons.

The requisite disclosure under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended in relation to the above mentioned matters is enclosed as **Annexure A** and resignation letter received from Mr. Kanak Kumar Chhangani is enclosed as **Annexure B**.

This is for your information and 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



Annexure: A

Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 with respect to Changes in Senior Management Personnel:

Sl. No.	Particulars	Disclosure
1.	Reason for change	Resignation of Mr. Kanak Kumar Chhangani, Chief Mineral Resources Officer, a Senior Management Personnel of the Company effective from the close of business hours of July 02, 2025, due to personal reasons.
2.	Date of Appointment / Reappointment/Cessation (as applicable) & term of Appointment/ Re-appointment;	Cessation from the close of business hours of July 02, 2025.
3.	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

The said information is being uploaded on the Company's website at www.starcement.co.in

You are kindly requested to take the same on your record.

Thanking you,

Yours faithfully,

For Star Cement Limited

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



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Resignation Letter

Annexure B

Date: 02nd July, 2025

To

The Managing Director

Star Cement Limited

Vill-Lumshnong, P.O Khailehriat

Dist.- East Jaintia Hills,

Meghalaya- 793210

Dear Sir,

Sub: Resignation from the post of Chief Mineral Resources Officer of the Company

I hereby tender my resignation from the position of Chief Mineral Resources Officer of Star Cement Limited owing to personal reasons with effect from the close of business hours of 2nd July, 2025.

I am immensely thankful and deeply appreciate the guidance and support provided to me during my tenure. I wish the Company success in the times to come.

Thanking you,

Yours' faithfully



Kanak Kumar Chhangani