

19th May, 2023

**The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex, Bandra-East
Mumbai-400 051
Stock code: STARCEMENT**

**The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001
Stock code: 540575**

Dear Sir(s)/Madam(s),

Sub: Outcome of the Board meeting held on 19th May, 2023
Ref. : Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended, we hereby inform you following outcome of the Board Meeting held today.

In terms of recommendation made by the Nomination and Remuneration Committee, the Board of Directors at its meeting held today i.e., 19th May, 2023, has approved change in designation of Mr. Pankaj Kejriwal (DIN : 00383635) 'Wholetime Director & Chief Operating Officer' (COO) as 'Executive Director' of the Company with immediate effect, on the existing terms & conditions. Accordingly, he will hold office as Executive Director of the Company for remaining tenure of his office i.e., upto 31st March, 2024. We confirm that Mr. Pankaj Kejriwal is not related to any Directors of the Company and is not debarred from holding the office of Director pursuant to order of any Regulatory Authority.

Requisite disclosure pursuant to SEBI LODR read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015 in relation to the abovementioned matters, are enclosed as Annexure.

You are hereby requested to take the above information on your record.

Thanking you,
For Star Cement Limited



**Debabrata Thakurta
(Company Secretary)
Encl. as stated.**

ANNEXURE

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 September 9, 2015, with respect to the above Change in Designation

Sl. no.	Particulars	Disclosure
1.	Reason for change (appointment, resignation, removal, death or otherwise)	There is only change in designation of Mr. Pankaj Kejriwal from 'Wholetime Director & Chief Operating Officer (COO)' to 'Executive Director'.
2.	Date and term of appointment w.r.t. change in designation	Mr. Pankaj Kejriwal will act as Executive Director w.e.f 19th May, 2023 till 31 st March, 2024, for his current term of appointment. All the existing terms and condition of his appointment remains unaltered.
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,
For Star Cement Limited

Debabrata Thakurta
(Company Secretary)

