



Date: 9th August, 2024

**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 9th August, 2024
Ref.: Re-appointment of Independent Director(s)

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended, we hereby inform you that as per recommendation made by the Nomination and Remuneration Committee, the Board of Directors at its meeting held today i.e., 9th August, 2024 subject to the approval of the members of the Company at the ensuing Annual General Meeting and other applicable approvals, if necessary, has re-appointed following Independent Director(s):

- a) Mr. Amit Kiran Deb as an Independent Director of the Company for a further period of 3 (three) years effective from 1st April, 2025 (Present term will expire on 31st March, 2025).
- b) Mr. Deepak Singhal as an Independent Director of the Company for a further period of 3 (three) years effective from 29th June, 2025 (present term will expire on 28th June, 2025).

We confirm that Mr. Amit Kiran Deb and Mr. Pramod Kumar Shah, are not related to any Directors of the Company and they are not debarred from holding the office of Directors 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 and SEBI Master circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 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.

STAR CEMENT LIMITED



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 and SEBI Master circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 with respect to the re-appointment of Managing Director and Independent Director

Sl. no.	Particulars	Disclosure
1.	Reason for change (appointment, re-appointment, resignation, removal, death or otherwise)	There is only re-appointment of Mr. Amit Kiran Deb, Independent Director whose present term will expire on 31 st March, 2025 and Mr. Deepak Singhal, Independent Director whose present term will expire on 28 th June, 2025.
2.	Date and term of appointment w.r.t. change in designation	Mr. Amit Kiran Deb will act as an Independent Director w.e.f 1 st April, 2025 till 31 st March, 2028 and Mr. Deepak Singhal will acts as an Independent Director w.e.f. 29 th June 2025 till 28 th June, 2028 subject to approval of the shareholders at the ensuing Annual General Meeting. All the existing terms and condition of their appointments remain unaltered.
3.	Brief Profile (in case of appointment)	Not Applicable.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Amit Kiran Deb and Mr. Deepak Singhal, are not related to any Directors of the Company.

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)



STAR CEMENT LIMITED