

STAR CEMENT LIMITED
(Formerly CEMENT MANUFACTURING COMPANY LTD)

30th September, 2020

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051
Stock code: STARCEMENT

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001
Stock code: 540575

Dear Sirs,

Subject: Appointment of Independent Director at the 19th Annual General Meeting of the Company held on 29th September, 2020

We had intimated vide our letter dated 6th February, 2020, about appointment of Shri Amit Kiran Deb (DIN: 02107792) as an Additional Director in the Independent category for a term of 5 years with effect from 1st April, 2020 up to 31st March, 2025, subject to the approval 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, 29th September, 2020, have inter-alia, approved the appointment of Shri Amit Kiran Deb as an Independent Director of the Company for a term of 5 years up to 31st March, 2025.

Please take the information on record.

Thanking you,

Yours faithfully,
For Star Cement Limited

X

Debabrata Thakurta
Company Secretary
Signed by: THAKURTA DEBABRATA

30-09-2020



Debabrata Thakurta
(Company Secretary)

STAR CEMENT
Solid Setting

Regd. Office & Works : Lumshnong, P.O.- Khaliehriat, Dist.- East Jaintia Hills, Meghalaya- 793 210, Ph: 03655-278215/16/18, Fax: 03655-278217, e-mail:lumshnong@starcement.co.in
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Durgapur Office: C/O - Ma Chandī Durga Cements Ltd., Bamunara Industrial Area, P.O.- Bamunara, P.S.- Kanksha, Dist. Burdwan, West Bengal - 713 212
Siliguri Office: MLA House, 3rd Floor, above Reliance Trend Showroom, Sevok Road, Siliguri - 734 001, Ph: 0353-2643611/12

AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY

CIN NO. L26942ML2001PLC006663