

STAR CEMENT LIMITED
(Formerly CEMENT MANUFACTURING COMPANY LTD)

30th September, 2021

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: Reappointment/Appointment of Managing Directors at the 20th Annual General Meeting of the Company held on 30th September, 2021

We had intimated vide our letter dated 8th February, 2021 about reappointment of Mr. Sajjan Bhajanka (DIN: 00246043), Mr. Sanjay Agarwal (DIN: 00246132) and Mr. Rajendra Chamaria (DIN 00246171) as Managing Directors of the Company for a period of 3 (three) years with effect from 1st April, 2021 upto 31st March, 2024 and further vide our letter dated 13th August, 2021 about appointment of Mr. Prem Kumar Bhajanka (DIN: 00591512) as Managing Director of the Company with effect from 13th August, 2021 up to 31st March, 2024, subject to the approvals 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 30th September, 2021, have inter-alia, approved the reappointment of Mr. Sajjan Bhajanka, Mr. Sanjay Agarwal and Mr. Rajendra Chamaria as Managing Directors with effect from 1st April, 2021 upto 31st March, 2024 and appointment of Mr. Prem Kumar Bhajanka as Managing Director of the Company with effect from 13th August, 2021 up to 31st March, 2024.

Please take the information on record.

Thanking you,

Yours faithfully,
For Star Cement Limited

30-09-2021

X

Debabrata Thakurta
Company Secretary
Signed by: THAKURTA DEBABRATA



Debabrata Thakurta
(Company Secretary)

STAR CEMENT
Solid Setting

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AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY

CIN NO. L26942ML2001PLC006663