

STAR CEMENT LIMITED
(Formerly CEMENT MANUFACTURING COMPANY LTD)

13th November, 2017

To,
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

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

Dear Sir(s),

Subject: Outcome of Board Meeting : (1) Intimation regarding appointment of Independent Director (2) Resignation / Appointment of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you the followings:

(1) The Board of Directors of the Company at their meeting held today i.e., 13th November, 2017 has appointed Mr. Pramod Kumar Shah as an Additional Director in the Independent Category of the Company for a period of 3 (Three) years with effect from 13th November, 2017 till 12th November, 2020 subject to the approval of the shareholders.

The Board of Directors has also appointed Mr. Pramod Kumar Shah as a member of the Audit Committee and Nomination & Remuneration Committee of the Board.

Mr. Shah is a Fellow member of the Institute of Chartered Accountants of India and possessing more than 40 years of experience especially in the fields of Finance, Accounts, Audit and Internal Audit etc.

(2) Mr. Dilip Kumar Agarwal, Chief Financial Officer (CFO) and Key Managerial Personnel of the Company has resigned as Chief Financial Officer of the Company with effect from today i.e., 13th November, 2017.

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Regd. Office & Works : Lumshnong, P.O. – Khalielhat, Dist. – East Jaintia Hills, Meghalaya - 793 210, Ph: 03655-278215/16/18, Fax: 03655-278217, e-mail: lumshnong@starcement.co.in
Works : Gopinath Bordoloi Road, Village - Chamatapathar, District - Kamrup (M), Guwahati - 782 402, Assam, e-mail: ggu@starcement.co.in
Guwahati office : Mayur Garden, 2nd Floor, Opp. Rajiv Bhawan, G.S. Road, Guwahati - 781 005, Assam, Ph: 0361-2462215/16, Fax: 0361- 2462217, e-mail: guwahati@starcement.co.in
Delhi Office : 281, Deepali, Pitampura, Delhi-110 034, Ph: 011 - 2703 3821/22/27, Fax: 011 - 2703 3824, e-mail: delhi@starcement.co.in
Kolkata Office : 3, Alipore Road, Satyam Towers, 1st Floor, Unit No. 9B, Kolkata - 700 027, Ph: 033-2448 4169/4170, Fax: 033-2448 4168, e-mail: kolkata@starcement.co.in
Durgapur Office : C/o - Ma Chandni Durga Cements Ltd., Bamunara Industrial Area, P.O.- Bamunara, P.S.- Kanksha, Dist. Burdwan, West Bengal - 713 212
Siliguri Office : Village - Kartowa, P.O. – Mohanvita, District – Jalpaiguri, West Bengal – 735 135 / Top Plaza, 3rd Floor, Near City Plaza, Sevoke Road, Siliguri -734 001, Ph: 0353-2643611/12

Bankura Office : Purandar Pur, District - Bankura, West Bengal -722 155
AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY
CIN NO. U26942ML2001PLC006663

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(3) Mr. Manoj Agarwal has been appointed as Chief Financial Officer (CFO) and Key Managerial Personnel of the Company with effect from today i.e., 13th November, 2017.

Mr. Manoj Agarwal is a member of The Institute of Chartered Accountants of India and The Institute of Company Secretaries of India and also a Bachelor of Laws and possessing more than 24 years experience in Finance, Accounts, Banking, Audit, due diligence etc.

This is for your information and record.

Thanking you,

Yours faithfully,
For Star Cement Limited


Debabrata Thakurta
Company Secretary



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