



28th September, 2023

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex, Bandra (E), 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),

Subject: Appointment/Reappointment of Director/Managing Directors/Executive Director at the 22nd Annual General Meeting of the Company held on 28th September, 2023

This is to inform you that the Shareholders of the Company at their Annual General Meeting held on 28th September, 2023, have inter-alia, approved the followings :-

- (a) Appointment of Mr. Tushar Bhajanka (DIN: 09179632) as Director of the Company;
- (b) Appointment of Mr. Tushar Bhajanka (DIN: 09179632) as Deputy Managing Director of the Company with effect from 08th August, 2023 upto 07th August, 2026;
- (c) Re-appointment of Mr. Prem Kumar Bhajanka (DIN: 00591512) as Managing Director of the Company with effect from 01st April, 2024 upto 31st March, 2027;
- (d) Re-appointment of Mr. Sajjan Bhajanka (DIN: 00246043) as Chairman & Managing Director of the Company with effect from 01st April, 2024 upto 31st March 2027;
- (e) Re-appointment of Mr. Sanjay Agarwal (DIN: 00246132) as Managing Director of the Company with effect from 01st April, 2024 upto 31st March 2027;
- (f) Re-appointment of Mr. Rajendra Chamaria (DIN 00246171) as Managing Director of the Company with effect from 01st April, 2024 upto 31st March, 2027;

STAR CEMENT LIMITED

Century House, P-15/1 CPT Colony, Taratala Road, Kolkata -700088. Email: kolkata@starcement.co.in

Registered Office & Works: Village & PO – Lumshnong, P.S. Khliehriat, District – East Jaintia Hills, Meghalaya – 793210. Phone: 03655-278215/16/18. Fax Number: 03655-278217.

Email: lumshnong@starcement.co.in. Website: www.starcement.co.in

ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 CERTIFIED COMPANY.

CIN : L26942ML2001PLC006663



- (g) Change in designation of Mr. Pankaj Kejriwal (DIN: 00383635) from 'Whole-time Director & Chief Operating Officer (COO)' to 'Executive Director' with effect from 19th May, 2023;
- (h) Re-appointment of Mr. Pankaj Kejriwal (DIN: 00383635) as Executive Director of the Company with effect from 01st April, 2024 upto 31st March, 2027.

Please take the information on record.

Thanking you,

Yours faithfully,
For Star Cement Limited



Manoj Agarwal
(Chief Financial Officer)

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