



Date: 20th March, 2023

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),

**Sub: Intimation under Regulation 30 of the SEBI (listing Obligations and Disclosure Requirements), Regulations, 2015, as amended
- Appointment of an Independent Director**

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended, we would like to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company through circular resolutions have appointed Mr. Jagdish Chandra Toshniwal (DIN: 01539889) as an Additional Director in the category of Independent Director of the Company for a term of three years with effect from April 01, 2023 subject to approval of the members of the Company and other applicable approvals, if required.

We confirm that Mr. Jagdish Chandra Toshniwal meets the criteria of independence as provided in Section 149(6) of the Act read with SEBI (LODR) Regulations, 2015 as amended. We further confirm that Mr. Jagdish Chandra Toshniwal is not related to any Director/Promoter/Key Managerial Personnel of the Company and is not debarred from holding the office of Director pursuant to order of any Regulatory Authority.

A brief profile of Mr. Jagdish Chandra Toshniwal alongwith other details as required in terms of SEBI Circular No CIR/CFD/CMD/4/2015 dated 9th September 2015 are appended below.

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



Brief Profile of Mr. Jagdish Chandra Toshniwal

Mr. Jagdish Chandra Toshniwal aged about 69 years holds a B.E. Degree in Mechanical Engineering from Birla Institute of Technology & Science, Pilani (Rajasthan). He has nearly 45 years of experience in Cement Industry with visionary leadership, high achievement orientation, innovative capabilities and strong business acumen. He is a thorough cement professional having exposure in Plant operations, Green Field/Brown Field Project, Marketing, Procurement and Business Development. He has worked with Ambuja Cement Limited, Heidelberg Cement India Private Limited and different other Cement Companies. Currently, He is associated as Director with Shiva Cement Limited and Jindal Panther Cement Private Limited.

Mr. Toshniwal has also worked as Managing Director from 03rd August, 2015 till 31st March, 2021, in Wonder Cement Limited. He was responsible for managing entire business of the Company including plant operations, project planning and execution, sales and marketing across nine states, setting up processes, developing the organization for rapid growth of the Company, developing business strategies.

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Details as required in terms of SEBI Circular No CIR/CFD/CMD/4/2015 dated 9th September 2015

Name	Mr. Jagdish Chandra Toshniwal
Date of birth	17th October, 1953
Nationality	Indian
Experience (Years)	45 years
Expertise in specific functional areas	Manufacturing & plant operations, innovations and optimization of process, project planning, engineering, execution and project management, cost optimization and bringing new concept for plant capacity upgradation and optimization
Date of first appointment on the Board of the Company	01st April, 2023 in the category of Independent Director for a period of 3 years subject to approval of the members.
Shareholding in the Company (Equity shares of Face value of Re.1/- each)	NIL
Qualification	B.E. Degree in Mechanical Engineering from Birla Institute of Technology & Science, Pilani (Rajasthan)
Relationship with other Directors, Manager and other Key Managerial personnel of the Company	Nil

Thanking you,
For Star Cement Limited

20-03-2023

X

Debabrata Thakurta
Company Secretary
Signed by: DEBABRATA THAKURTA

Debabrata Thakurta
(Company Secretary)



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