



Dated: 21<sup>st</sup> May, 2025

To,  
The Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G  
Bandra Kurla Complex, Bandra-East  
Mumbai-400 051  
Symbol: STARCEMENT

To,  
The Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400 001  
Scrip code: 540575

Dear Sir(s)/Madam(s),

**Sub: Appointment of Secretarial Auditors - Disclosure of information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI Listing Regulations, this is to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company at their Meeting held today, have approved the appointment of M/s. MKB & Associates, Peer Reviewed Firm of Company Secretaries in Practice (Firm Registration No. P2010WB042700), as the Secretarial Auditors of the Company for 1<sup>st</sup> term of 5 (five) consecutive years commencing from the financial year 2025-26 till the financial year 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting of the Company.

The details as required Clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 (as amended) are provided in Annexure A.

This intimation is also being uploaded on the Company's website at [www.starcement.co.in](http://www.starcement.co.in)

This is for your information and record.

Thanking you,  
For Star Cement Limited

Debabrata Thakurta  
Company Secretary  
(M. No.: F6554)



**STAR CEMENT LIMITED**

Century House, P-15/1 CPT Colony, Taratala Road, Kolkata -700088. Email: [kolkata@starcement.co.in](mailto: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](mailto:lumshnong@starcement.co.in). Website: [www.starcement.co.in](http://www.starcement.co.in)

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

CIN : L26942ML2001PLC006663



## ANNEXURE

### Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Sl. no.	Particulars	Disclosure
1.	Reason for change (appointment, <del>re-appointment</del> , resignation, <del>removal</del> , death or otherwise)	Appointment of M/s. MKB & Associates, Peer Reviewed Firm of Company Secretaries in Practice (Firm Registration No. P2010WB042700), as the Secretarial Auditors of the Company.
2.	Date of appointment/ <del>re-appointment</del> / <del>cessation</del> (as applicable) and term of appointment/ <del>re-appointment</del>	The Board at its meeting held on 21 <sup>st</sup> May, 2025 have approved the appointment of M/s MKB & Associates as Secretarial Auditors, for the 1 <sup>st</sup> term of 5 (five) consecutive years commencing from the financial year 2025-26 till the financial year 2029-30 subject to approval of the shareholders of the Company at the ensuing Annual General Meeting of the Company.
3.	Brief Profile (in case of appointment)`	<p>MKB &amp; Associates, a peer reviewed firm of Practicing Company Secretaries, is one of the reputed and leading firms of Company Secretaries, based out of Kolkata, and having its presence all over India.</p> <p>The firm currently has three partners and several associates, and focuses on providing professional services in the areas of Corporate Law, SEBI Regulation, Corporate Litigations, Insolvency &amp; Bankruptcy Code and other allied fields.</p> <p>The firm provides its services to various prominent companies and their expertise has earned the trust of industry leaders across all the sectors.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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