



Date: 28/01/2025

To,  
**The Listing Department,**  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G  
Bandra Kurla complex, Bandra-East  
Mumbai-400 051

**Stock code: STARCEMENT**

To  
**The Listing Department**  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001

**Stock code: 540575**

Dear Sir(s)/Madam(s)

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations")**

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended, we hereby inform you that Mr. Rajendra Chamaria (DIN: 00246171), Vice Chairman & Managing Director of the Company has resigned from the position of Vice Chairman & Managing Director (KMP) and Director of the Company with effect from close of the business hours of 27th January, 2025 due to the reasons stated in the resignation letter attached.

This may further be noted that in view of aforesaid resignation of Mr. Rajendra Chamaria, no further action in respect of receipt of special notice dated 16<sup>th</sup> January, 2025 be taken.

The requisite disclosure under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and the resignation letter of Mr. Rajendra Chamaria are enclosed.

This is for your information and record.

Thanking you,

Yours faithfully,

**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-A

The requisite disclosure under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in enclosed **Annexure A**.

Sl. no.	Particulars	Disclosure
1.	Reason for change	Mr. Rajendra Chamaria [DIN: 00246171], has resigned from the position of Vice Chairman & Managing Director (KMP) & Director of Star Cement Limited with effect from close of the business hours of 27 <sup>th</sup> January, 2025 due to his personal reasons.
2.	Date and term of appointment	NOT APPLICABLE
3.	Brief Profile	NOT APPLICABLE
4	Disclosure of relationships between directors (in case of appointment of a director)	NOT APPLICABLE

The said information is being uploaded on the Company's website at [www.starcement.co.in](http://www.starcement.co.in)

You are kindly requested to take the same on your record.

Thanking you,

Yours faithfully,

**For Star Cement Limited**

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



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CIN : L26942ML2001PLC006663



**RAJENDRA CHAMARIA**  
Vice Chairman & Managing Director

**BY EMAIL**

27<sup>th</sup> January, 2025

To,  
The Board of Directors,  
Star Cement Ltd.,  
Village Lumshnong, P.O: Khalierihat,  
Dist. East Jaintia Hills,  
Meghalaya – 793210

**Subject: Resignation from the Position of Director and from the position of Vice Chairman & Managing Director of Star Cement Ltd.**

Dear All,

I hereby resign from the position of Director (DIN:00246171) and also from the position of Vice Chairman & Managing Director of Star Cement Limited with effect from closing of business hours on 27<sup>th</sup> January, 2025.

The reason for my resignation is that I, have been hurt very deeply by the false allegation made against me with the sole objective of removing me from the company by way of Special Notice dated 16.1.2025 served on me. The tremendous contribution made by me in setting up of the company and its exponential growth has completely been disregarded by the promoters with majority shareholdings. For last few years concerted efforts have been made to sideline me and to take over the complete management control of the company. Arbitrary decisions have been taken without any concern for the growth of the company. In my email dated 31st July, 2024, while intimating my decision that I will exit from the Company by disposing of the shares owned by me/my family I, had expressed my hope that it would be graceful process for all of us. Unfortunately, the subsequent events have proved me to be wrong. I never expected that my exit will result in such a bitter reaction.

I am convinced that my continuance in the company is not welcomed by the other majority promoters. In the above background I have decided to resign from the position of Director and also from the position of the Vice Chairman & Managing Director of the Star Cement Limited with effect from the closing of business hours on 27<sup>th</sup> January, 2025.

The elaborated reasons for my resignation are stated in the communication to the Board of Directors and Company Secretary of the Company vide my response and representation dated 27.1.2025 to the special notice dated 16.1.2025, enclosed as **Annexure A** (along with its annexures).

With Best Wishes.

Thanks & Regards,  
Yours Truly,

Rajendra Chamaria  
Vice Chairman & Managing Director  
Star Cement Ltd.