



8th August, 2023

**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**

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

Dear Sir(s)/Madam(s),

Sub: Outcome of the Board meeting held on 8th August, 2023
Ref.: Re-appointment of Managing Director(s) and Executive Director

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended, we hereby inform you that as per recommendation made by the Nomination and Remuneration Committee, the Board of Directors at its meeting held today i.e., 8th August, 2023 subject to the approval of the members of the Company at the ensuing Annual General Meeting and other applicable approvals, if necessary, has re-appointed following Managing Director(s) and Executive Director for a further period of 3 (three) years effective from 1st April, 2024 upto 31st March, 2027:

- (1) Mr. Sajjan Bhajanka as Chairman & Managing Director effective from 1st April, 2024 upto 31st March, 2027 (present term will expire on 31st March, 2024),
- (2) Mr. Rajendra Chamaria as Managing Director effective from 1st April, 2024 upto 31st March, 2027 (present term will expire on 31st March, 2024).
- (3) Mr. Sanjay Agarwal as Managing Director effective from 1st April, 2024 upto 31st March, 2027 (present term will expire on 31st March, 2024).
- (4) Mr. Prem Kumar Bhajanka as Managing Director effective from 1st April, 2024 upto 31st March, 2027 (present term will expire on 31st March, 2024).
- (5) Mr. Pankaj Kejriwal as Executive Director effective from 1st April, 2024 upto 31st March, 2027 (present term will expire on 31st March, 2024).

We confirm that Mr. Sajjan Bhajanka, Mr. Rajendra Chamaria, Mr. Sanjay Agarwal, and Mr. Pankaj Kejriwal are not related to any Directors of the Company except Mr. Prem Kumar Bhajanka who is father of Mr. Tushar Bhajanka, Deputy Managing Director. And they are not debarred from holding the office of Directors pursuant to order of any Regulatory Authority.

STAR CEMENT LIMITED



Requisite disclosure pursuant to SEBI LODR read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI Master circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 in relation to the abovementioned matters, are enclosed as Annexure.

You are hereby requested to take the above information on your record.

Thanking you,
For Star Cement Limited



Debabrata Thakurta
(Company Secretary)

Encl. as stated.

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



ANNEXURE

Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Master circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 with respect to the re-appointment of Managing Directors and Wholetime Director

Sl. no.	Particulars	Disclosure
1.	Reason for change (appointment, re-appointment, resignation, removal, death or otherwise)	There is only re-appointment of Managing Director(s) and Executive Director whose present term will expire on 31 st March, 2024.
2.	Date and term of appointment w.r.t. change in designation	Mr. Sajjan Bhajanka, Mr. Rajendra Chamaria, Mr. Sanjay Agarwal and Mr. Prem Kumar Bhajanka will act as Managing Director(s) and Mr. Pankaj Kejriwal will act as Executive Director w.e.f 1 st April, 2024 till 31 st March, 2027 subject to approval of the shareholders at the ensuing Annual General Meeting. All the existing terms and condition of their appointments remain unaltered.
3.	Brief Profile (in case of appointment)	Not Applicable.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sajjan Bhajanka, Mr. Rajendra Chamaria, Mr. Sanjay Agarwal, and Mr. Pankaj Kejriwal are not related to any Directors of the Company except Mr. Prem Kumar Bhajanka who is father of Mr. Tushar Bhajanka, Deputy Managing Director.

The said information is being uploaded on the Company's website at www.starcement.co.in

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

Thanking you,
For Star Cement Limited



Debabrata Thakurta
(Company Secretary)

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