



SCL/SE/2025-26/
6th February, 2026

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra – Kurla Complex, Bandra (East)
MUMBAI – 400 051

SCRIP CODE: SHRECEM EQ
Debt Segment NCD ISIN: INE070A07061

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

SCRIP CODE 500387
Debt Segment NCD ISIN: INE070A07061

Attn: Listing Department

Re: - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that based on the recommendation of the Nomination Cum Remuneration Committee, the Board of Directors of the Company in their meeting held today (i.e. 6th February, 2026), approved the re-appointment of Mr. Hari Mohan Bangur (DIN: 00244329) as Chairman of the Company (Category - Whole Time Director) for a period of 5 (five) years commencing from 1st April, 2026, subject to approval of the members.

Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are enclosed herewith as “**Annexure – A**”.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **SHREE CEMENT LIMITED**

S.S. KHANDELWAL
COMPANY SECRETARY

Shree Cement Limited

Corporate office: DLF Epitome, Building No.5, Tower B, 9th Floor, DLF Cyber City, Gurugram, Haryana - 122002
Tel.: +91-124-4699200 | www.shreecement.com | CIN: L26943RJ1979PLC001935

Registered Office: Bangur Nagar, Beawar, Rajasthan -305901 | Tel.: 01462-228101-06 | shreebwr@shreecement.com
Group Corporate Office: 21 Strand Road, Kolkata, West Bengal - 700001

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Hari Mohan Bangur (DIN: 00244329) as Chairman of the Company (Category - Whole Time Director)
2.	Date of appointment /reappointment/ cessation (as applicable) & term of appointment/re-appointment	Re-appointed for a period of 5 (five) years commencing from 1 st April, 2026, subject to approval of the members.
3.	Brief Profile (in case of appointment)	<p>Mr. Bangur is a Chemical Engineer from IIT Bombay. He brings to the Board technical insights, which are the driving force of the technical excellence achieved by the Company. Under the stewardship of Mr. Bangur, the Company has scaled great heights and has expanded its operations significantly and also undertaken several new initiatives.</p> <p>He has been awarded with the prestigious “Ernst & Young Entrepreneur of the Year Award 2016” and “Forbes Award 2016”, “Forbes Leadership Award 2017” and he was conferred India’s Most Trusted Leader Award by Great Place to Work Institute® in 2023. He is also Chairman of “The Bengal” an NGO actively engaged with Kolkata Police to provide all possible help to the old age people living alone.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Hari Mohan Bangur is father of Mr. Prashant Bangur, Vice Chairman of the Company.
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mr. Hari Mohan Bangur has confirmed that he has not been debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

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