

SCL/SE/2025-26/
8th December, 2025

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

SCRIP CODE: SHREECEM EQ
Debt Segment NCD ISIN: INE070A07061

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

SCRIP CODE 500387
Debt Segment NCD ISIN: INE070A07061

Sub: Disclosure in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sirs,

Pursuant to Regulation 30 read with Para A Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that Mr. Navin Malhotra has been appointed as President – Sales of the Company in place of Mr. Shailesh Ambastha who is assuming a new role in the Company.

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 as under: -

Name of the Senior Management	Mr. Navin Malhotra	Mr. Shailesh Ambastha
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointed as Senior Management Person	Mr. Ambastha who was earlier holding the position as President - Sales, will be assuming a new role in the Company. Accordingly, he ceased to be a Senior Management Person.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	8 th December, 2025 Term: Full Time Employment	8 th December, 2025 Term: Existing Full Time Employment
Brief Profile	Mr. Navin Malhotra is MBA (Finance) and MIBM (Sales, Marketing and International Business). He started his	Not Applicable

Shree Cement Limited

Corporate office: DLF Eptome, 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

	professional career in 1996 and has since accumulated significant experience, particularly in the cement industry where he managed various roles in sales with increasing responsibility. Most recently, he was serving as Chief Sales & Marketing Officer at Adani Cement, where he was responsible for leading large teams and enhancing market performance.	
Disclosure of relationship between directors (in case of appointment of Director)	Not Applicable	Not Applicable
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/ 2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20 th June, 2018	Not Applicable	Not Applicable

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **SHREE CEMENT LIMITED**

S.S. KHANDELWAL
COMPANY SECRETARY

Shree Cement Limited

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