



SAGAR CEMENTS LIMITED

SCL: SEC: NSE: BSE: 2025-26

13th May, 2025

The National Stock Exchange of India Ltd.,
“Exchange Plaza”, 5th Floor
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051

The Secretary
BSE Limited
P J Towers
Dalal Street
Mumbai -400 001

Scrip Code:502090

Symbol SAGCEM
Series EQ
ISIN INE 229C01021

Symbol SAGCEM
Series DEBT
ISIN INE433R07016

Dear Sirs

Sub: Intimation u/r 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Secretarial Auditors in our Un-listed material Subsidiary, Sagar Cements (M) Private Limited

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In accordance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of our Un-listed material Subsidiary, Sagar Cements (M) Private Limited, on the recommendation made by their Audit Committee, at their meetings held on 12th May, 2025 has approved a proposal for the appointment of M/s. B S S & Associates, Company Secretaries (Unique Identification Number P2012AP026600), as the Secretarial Auditors of their Company, for a period of five years.

Necessary details as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 in respect of the above are given in the annexure.

We would request you to kindly take the above information / documents on record

Thanking you

Yours faithfully

For Sagar Cements Limited

J.Raja Reddy
Company Secretary
M.No.A31113



Encl: as above



Registered Office : Plot No. 111, Road No.10, Jubilee Hills, Hyderabad - 500033, Telangana State, India.

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CIN : L26942TG1981PLC002887 GSTIN : 36AACCS8680H2ZY

Factories : Mattampally Village & Mandal, Suryapet District, Telangana State - 508204. Phone : 08683 - 247039 GSTIN : 36AACCS8680H1ZZ
Bayyavaram Village, Kasimkota Mandal, Anakapally District, Andhra Pradesh State - 531031. Phone : 08924-244550 Fax : 08924-244570 GSTIN : 37AACCS8680H1ZX
Gudipadu Village, Yadiki Mandal, Ananthapur District, Andhra Pradesh State - 515408. Phone: 08558-200272 GSTIN : 37AACCS8680H1ZX
Kalinganagar, Industrial Complex, Tahsil-Dangadi, Dist - Jajpur, Odisha. Phone : 08340882288 GSTIN : 21AACCS8680H1ZA

Annexure

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024

Appointment of Secretarial Auditors of the Company:

S.No	Particulars	Information
1	Name of the Auditors	M/s B S S & Associates, Company Secretaries, Peer Reviewed Firm of Company Secretaries in Practice (Unique Identification Number P2012AP026600), as Secretarial Auditors in our Un-listed material Subsidiary, Sagar Cements (M) Private Limited.
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	The Board of our Un-listed material Subsidiary, Sagar Cements (M) Private Limited, accorded its approval for the appointment of M/s. B S S & Associates, Company Secretaries as the Secretarial Auditors.
3	Date of appointment/cessation & term of appointment	With effect from 12 th May, 2025, For a period of five years
4	Brief profile (in case of appointment)	<p>B S S & Associates, Company Secretaries, was founded by a Practicing Company Secretary, CS S.Srikanth, who is also a Registered Valuer and Insolvency Professional, having vast experience in dealing with Corporates with respect to corporate law, SEBI, FEMA / RBI, Insolvency & Bankruptcy and Valuation. He along with his team of professionals through their unrelenting quest for excellence have established their remarkable position in the related professional field.</p> <p>During the last 17 years of its existence, it has grown into a multifaceted big sized Company Secretary firm offering a broad spectrum of services to its diverse clientele.</p> <p>The firm has had a long and trustworthy history. Since the firm's formation in 2008, the firm has pride itself on values such as professionalism, dedication, responsibility, honesty</p> <p>Serving to the wider business community from the last 17 years, firm enjoyed unparalleled reputation and respect of clients, who trust and rely on us for our expertise and professionalism.</p>

