



SCL: SEC: NSE: BSE: 2025-26

16th January, 2026

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

Symbol SAGCEM
 Series EQ
 ISIN INE 229C01021

Scrip Code:502090

Dear Sirs

Sub: Intimation u/r 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Re-appointment of Smt.N.Sudha Rani (DIN: 09032212) as Nominee Director of Telangana Industrial Development Corporation Limited (TSIDC)

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Pursuant to Regulation 30 read with Schedule III and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we wish to inform you that on the recommendations of the Nomination & Remuneration Committee, the Board of Directors has re-appointed Smt.N.Sudha Rani (DIN: 09032212) as Nominee Director of Telangana Industrial Development Corporation Limited (TSIDC) on the Board of Sagar Cements Limited with effect from 20th January, 2026 till 31st January, 2028 subject to the approval of shareholders.

Further, in compliance with the Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018 issued by BSE Limited, we wish to confirm that Smt.N.Sudha Rani have not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

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.
 Phone : +91-40-23351571, 23351572 Fax : +91-40-23356573 E-mail : info@sagarcements.in Website : www.sagarcements.in
 CIN : L26942TG1981PLC002887 GSTIN : 36AACCS8680H2ZY

Factories : Mattampally Village & Mandal, Suryapet District, Telangana State - 508204. Phone : 08683 - 247039 GSTIN : 36AACCS8680HIZZ
 Bayavaram Village, Kasimkota Mandal, Anakapally District, Andhra Pradesh State - 531031. Phone : 08924-244550 Fax : 08924-244570 GSTIN : 37AACCS8680HIZX
 Gudipadu Village, Yadiki Mandal, Ananthapur District, Andhra Pradesh State - 515408. Phone: 08558-200272 GSTIN : 37AACCS8680HIZX
 Kalinganagar, Industrial Complex, Tahsil-Dangadi, Dist - Jajpur, Odisha. Phone : 08340882288 GSTIN : 21AACCS8680HIZA



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

Re-appointment of Smt.N.Sudha Rani (DIN: 09032212) as Nominee Director of Telangana Industrial Development Corporation Limited (TSIDC)

S.No	Particulars	Information
1	Name of the Director	Smt.N.Sudha Rani (DIN: 09032212)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Re-appointed as Nominee Director of Telangana Industrial Development Corporation Limited (TSIDC) on the Board of Sagar Cements Limited with effect from 20 th January, 2026 till 31 st January, 2028. This appointment is subject to approval of the Shareholders.
3	Date of appointment/cessation	Re-appointed as Nominee Director with effect from 20 th January, 2026.
4	Brief profile (in case of appointment)	Smt.N.Sudha Rani is currently positioned as Deputy General Manager (EPM & Accounts), TSIDC.
5	Disclosure of relationships between directors (in case of appointment of a director)	Smt.N.Sudha Rani is not related to any Director or Manager or the Key Managerial Personnel of the Company



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