

Saurashtra Cement Limited

Corporate Office

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CIN : L26941GJ1956PLC000840

Ref: B/SCL/SE/SS/66/2021-22

January 5, 2022

Corporate Relationship Manager,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Bldg, P.J. Tower,
Dalal Street,
Mumbai 400001

Stock Code No: 502175

Dear Sir/Madam,

Sub : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of cessation of a Director

The company regrets to inform the sad demise of Mr. Jayant Narayan Godbole (DIN: 00056830), an Independent Director on the Board of the Company. He has passed away around 10 p.m. on 4th January 2022. Accordingly, he ceases to be Director of the Company with effect from the aforesaid date.

The Company and the Board of Directors appreciate the valuable contribution made by him during his tenure on the Board as Director of the Company.

All the Directors, employees of the company convey heartfelt condolences and sympathy to the family of Mr. Godbole.

Thanking you,

Yours faithfully,
For Saurashtra Cement Limited

Sonali Digitally signed
by Sonali Sanas
Date: 2022.01.05
17:35:01 +05'30'

Sanas
Sonali Sanas
President (CS, Legal & Strategy)



Regd. Office & Works
Near Railway Station, Ranavav 360 560
Gujarat, India