

Saurashtra Cement Limited

Corporate Office
N K Mehta International House, 2nd Floor,
178 Backbay Reclamation, Mumbai 400 020
T +91 22 6636 5444
F +91 22 6636 5445
E scl-mum@mehtagroup.com
CIN : L26941GJ1956PLC000840

Ref: B/SCL/SS/BOD/2019-20

27th September, 2019

Mr. Jayant N. Godbole
604A, Cottage Land CHS
Plot 16/A, Sector 19/A
Nerul (East)
Navi Mumbai 400 706.

Dear Sir,

Please refer to Letter of Appointment dated 11th April, 2019 issued to you wherein it was informed that the continuation of your office as Director from 17th February 2020 onwards will be subject to the Member's approval at the next Annual General Meeting by way of special resolution.

We are pleased to inform you that the Members at the Annual General Meeting held on 21st August 2019 have approved the continuation of your office as Director from 17th February 2019 beyond the age of 75 years as stipulated under Regulation 17(1)(2)(1A) of the SEBI (LODR) Regulations, 2015 as amended on 9th May, 2018 and accordingly you will hold office as Independent Director till 31st March, 2024.

Thanking you,

Yours faithfully,
For Saurashtra Cement Limited

Sonal Sanas
Sonal Sanas
Sr. Vice President (Legal) & Company Secretary



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

Saurashtra Cement Limited

Corporate Office
N K Mehta International House, 2nd Floor,
178 Backbay Reclamation, Mumbai 400 020
T +91 22 6636 5444
F +91 22 6636 5445
E scl-mum@mehtagroup.com
CIN : L26941GJ1956PLC000840

Ref: B/SCL/SS/BOD/2019-20

27th September, 2019

Mr. B. P. Deshmukh
Snehal Building, Gr. Floor
Pestom Sagar, Road No.6
Chembur
Mumbai 400 089.

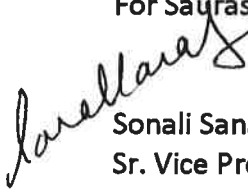
Dear Sir,

Please refer to Letter of Appointment dated 11th April, 2019 issued to you wherein it was informed that the continuation of your office as Director from 16th July 2019 onwards will be subject to the Member's approval at the next Annual General Meeting by way of special resolution.

We are pleased to inform you that the Members at the Annual General Meeting held on 21st August 2019 have approved the continuation of your office as Director from 16th July 2019 beyond the age of 75 years as stipulated under Regulation 17(1)(2)(1A) of the SEBI (LODR) Regulations, 2015 as amended on 9th May, 2018 and accordingly you will hold office as Independent Director till 31st March, 2024.

Thanking you,

Yours faithfully,
For Saurashtra Cement Limited



Sonali Sanas
Sr. Vice President (Legal) & Company Secretary



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