SAGAR CEMENTS LIMITED

SCL: SEC: NSE: BSE: 2026-27 13th May, 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

Scrip Code:502090

Symbol **SAGCEM**
Series **EQ**
ISIN **INE 229C01021**

Dear Sirs

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of CEO for the new division, namely superfine building materials

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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 at their meeting held today i.e., May 13, 2026 has appointed Shri Bhushan Deshpande as CEO of Superfine Building Materials division of the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 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 Shri Bhushan Deshpande have not been debarred from holding the office 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
E-mail : info@sagarcements.in Website : www.sagarcements.in CIN : L26942TG1981PLC002887 GSTIN : 36AACCS8680H2ZY

Factories :
1) Mattampally Village & Mandal, Suryapet District, Telangana State - 508204. Phone : 08683 247039 GSTIN : 36AACCS8680H1ZZ
2) Bayyavaram Village, Kasimkota Mandal, Anakapally District, Andhra Pradesh State - 531031. Phone : 08924 244550 GSTIN : 37AACCS8680H1ZX
3) Gudipadu Village, Yadiki Mandal, Ananthapur District, Andhra Pradesh State - 515408. Phone: 08558 200272 GSTIN : 37AACCS8680H1ZX
4) Kalinganagar, Industrial Complex, Tahsil-Dangadi, Dist - Jajpur, Odisha State. Phone : 08340 882288 GSTIN : 21AACCS8680H1ZA

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SAGAR CEMENTS LIMITED

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 Shri Bhushan Deshpande as CEO of Superfine Building Materials division

S.No	Particulars	Information
1	Name	Shri Bhushan Deshpande
2	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise.~~	The Board of Directors at its meeting held on today i.e., 13th May, 2026 appointed Shri Bhushan Deshpande as a CEO of Superfine Building Materials division of the Company.
3	Date of appointment~~/cessation~~	15.07.2026
4	Brief profile (in case of appointment)	Shri Bhushan Deshpande qualification: MBA (HR & Finance) from M.P.B. University and B.E. Civil Engineering. Shri Bhushan Deshpande is having 29 plus years of vast experience in the area of Cement, Concrete, Ultrafine Minerals, Fly Ash, GGBS, Tiles, Aggregates, Grouts, Premium Building Materials, Value-Added Services.
5	Disclosure of relationships between directors (in case of appointment of a director)	Nil

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