



SHIVA

A SUBSIDIARY OF
**JSW Cement**

To,

BSE Ltd.

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P /Towers,
Dalal Street, Fort,
Mumbai - 400 001
corp.relations@bseindia.com
Scrip Code - 532323

**SUB: Intimation under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligation and Disclosure Requirements) Regulations, 2015 - Completion of
tenure of Independent Director.**

Dear Sir/ Madam

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A (7) of Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Bimal Kumar Mangaraj (DIN: 01326783), Independent Director has completed the second term of office on 31st March, 2023 and consequently he ceased to be on the Board upon completion of his term as Independent Director of the Company with effect from close of business hours of 31st March, 2023.

The details as required under Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in "**Annexure A**" attached to this letter.

The above information is also be available on the website of the Company at www.shivacement.com.

We request you take the same on your record.

Thanking you,
Yours Faithfully,

For **Shiva Cement Limited**

Sneha Bindra
Company Secretary
ACS-29721

Date: 01.04.2023

SHIVA CEMENT LIMITED

CIN L26942OR1985PLC001557

Registered Office address- Village Telighana, PO: Birangatoli, Tehsil-Kutra, District-
Sundargarh, Odisha- 770018.

E-mail-id: corporate@shivacement.com | Phone (Off.): 8926964242 | Website: www.shivacement.com

Annexure A

Details as required under Regulations 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015:

Sl. No.	Disclosure Requirements	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Cessation of term of Independent Director: Completion of tenure of Mr. Bimal Kumar Mangaraj, as an Independent Director of the Company with effect from close of business hours of 31 st March 2023
2.	Date of Appointment / Cessation (as applicable) & term of Appointment	With effect from close of business hours of 31 st March, 2023.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20th June, 2018.	Not Applicable

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