

**Date: 04 February, 2025**

To,  
**BSE Limited,**  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001, Maharashtra  
Scrip Code – 532323

**SUB: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Resignation of Company Secretary and Compliance Office of the Company**

Dear Sir / Madam,

In compliance with Regulation 30 read with Sub Para 7 and 7C of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Sneha Bindra, Company Secretary and Compliance Officer of Shiva Cement Limited (“the Company”), has vide her letter dated 4<sup>th</sup> February 2025, tendered her resignation due to the recent amendment in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as per which the Compliance Officer shall be an officer, who is in whole time employment of the listed entity. Ms. Sneha Bindra is in whole time employment of the JSW Cement Limited (“the Holding Company”) and as per the said regulation the Compliance Officer is required to be in the whole time employment of the Listed Entity i.e. Shiva Cement Limited. Her resignation has been accepted by the Company. The effective date of her resignation is February 11<sup>th</sup>, 2025 (last working day).

The Company places on record its sincere appreciation for the diligent and dedicated services provided by Ms. Sneha Bindra throughout her tenure as the Company Secretary and Compliance Officer of the Company and wishes very best for her future endeavours.

The details as required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as Annexure A and a copy of the Resignation Letter is enclosed as Annexure B. You are requested to kindly take the above on record.

The above disclosure will also be made available on the Company’s website at shivacement.com pursuant to Regulation 30(8) of the Listing Regulations.

**For Shiva Cement Limited**

**Manoj Kumar Rustagi**  
**CEO & Whole Time Director**

**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.): 0661-2461300 | Website: www.shivacement.com

**ANNEXURE – A****DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024**

<b>Sl. No.</b>	<b>Details of event required to be disclosed.</b>	<b>Information of such event(s)</b>
01.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Resignation
02.	Date of <del>appointment / re-appointment/</del> cessation ( <del>as applicable</del> ) & term of appointment / re-appointment;	Ms. Sneha Bindra would cease to be the Company Secretary and Compliance Officer of the Company w.e.f. the close of business hours of February 11, 2025 (Last working day).
03.	Brief profile (in case of appointment)	Not Applicable
04.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

**For Shiva Cement Limited****Manoj Kumar Rustagi  
CEO & Whole Time Director****SHIVA CEMENT LIMITED**

CIN L26942OR1985PLC001557

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## **SNEHA BINDRA**

Flat No. C-2107, Hillcrest CHS, JVLR, Opp Seepz North Gate, Andheri East, Mumbai – 400093

Date:04 February, 2025

To,  
The Board of Directors  
Shiva Cement Limited  
Telighana, PO: Birangatoli,  
Tehsil-Kutra, District-Sundargarh,  
Orissa, India, 770018

**Sub: Resignation from the position of the Company Secretary and Compliance Officer of the Company**

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of Shiva Cement Limited, effective 11<sup>th</sup> February 2025 due to recent amendment in the Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as per which the Compliance Officer shall be an officer, who is in whole time employment of the listed entity. It is to be noted I am in whole time employment of the JSW Cement Limited (“the Holding Company”) and as per the said regulation the Compliance Officer is required to be in the whole time employment of the Listed Entity i.e. Shiva Cement Limited.

Therefore, as good corporate governance, I resign from Company Secretary and Compliance Officer position in Shiva Cement Limited. I kindly request the Board of Directors to relieve me from my duties with effective from the close of business hours of 11<sup>th</sup> February 2025.

I would like to express my sincere gratitude for the opportunities and experiences I have had during my time with Shiva Cement Limited. Further, I will continue to be associated with JSW Cement Limited.

Thank you for your understanding and co-operation.

Thanks & regards,



Sneha Bindra  
Place: Mumbai  
Date:04.02.2025