

The logo for Shiva Cement, featuring the word "SHIVA" in a bold, orange, sans-serif font, centered between two horizontal orange bars.

A SUBSIDIARY OF

The logo for JSW Cement, featuring the letters "JSW" in a stylized blue font with a red swoosh above the "S", followed by the word "Cement" in a blue, sans-serif font.

Date: 27th March, 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 Appointment of Company Secretary and Compliance Office of the Company

Dear Sir / Madam,

In compliance with Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that in compliance with Regulation 30(6) and other applicable Regulations, if any, of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Regulations), we hereby inform you that the Board at its meeting held today, March 27, 2025, has after taking into account the recommendations of the Nomination and Remuneration Committee, approved appointment of Ms. Ishika Sharma (ACS 70573) as Company Secretary of the Company (KMP) & Compliance Officer with immediate effect.

Ms. Ishika Sharma (ACS 70573) will discharge the duties in terms of SEBI Regulations, Companies Act, 2013 and other regulations as applicable.

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.

The meeting commenced at 11:45 A.M. and concluded at 01:37 P.M.

The above is for your information and record and suitably disseminated to all concerned.

For Shiva Cement Limited

Manoj Kumar Rustagi
Whole Time Director & CEO

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**

Sl. No.	Details of event required to be disclosed.	Information of such event(s)
01.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Appointment
02.	Date of appointment /re-appointment/ cessation (as applicable) & term of appointment / re-appointment;	Ms. Ishika Sharma (ACS 70573) is appointed as Company Secretary and Compliance Officer of the Company w.e.f. 27 th March 2025.
03.	Brief profile (in case of appointment)	<p>Ms. Ishika Sharma is an associate member of Institute of Company Secretaries of India and holds Membership No. A70573.</p> <p>She is also a Law Graduate from Devi Ahilya Vishwavidyalaya (DAVV University), Indore.</p> <p>She is having experience in Corporate Secretarial Affairs, Legal Matters, Statutory Compliances, and Listing Compliances. Her expertise includes ensuring compliance with regulatory frameworks, managing corporate governance processes, and handling legal and secretarial matters effectively.</p>
04.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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

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