

Date: 27<sup>th</sup> 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(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations 2015”)**

Dear Sir / Madam,

We hereby inform the Exchange in terms of Regulation 30(5) of the Listing Regulations 2015, the list of Key Managerial Personnel of the Company authorised for the purpose of determining materiality of an event or information for the purpose of making disclosures to stock exchange(s) under the above regulation.

The list of Key Managerial Personnel of the Company under the above regulation is as below:

<b>Name of the Key Managerial Personnel</b>	<b>Designation</b>	<b>Contact Details</b>
Mr. Manoj Kumar Rustagi	Whole –Time Director & CEO	Telighana, PO: Birangatoli, Tehsil-Kutra, District-Sundargarh, Orissa, India, 770018 Telephone No: 0661-2461300 Email ID: manoj.rustagi@jsw.in
Mr. Girish Unnikrishnan Menon	Chief Financial Officer	Telighana, PO: Birangatoli, Tehsil-Kutra, District-Sundargarh, Orissa, India, 770018 Telephone No: 0661-2461300 Email ID: girish.menon@jsw.in
Ms. Ishika Sharma	Company Secretary (KMP) and Compliance Officer	Telighana, PO: Birangatoli, Tehsil-Kutra, District-Sundargarh, Orissa, India, 770018 Telephone No: 0661-2461300 Email ID: cs@shivacement.com

This is for the information of your members and 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