

Date: 28th April, 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 Change in Senior managerial personnel 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), the Board at its meeting held today, April 28, 2025, have approved the following based on recommendation of the Nomination and Remuneration Committee:

1. Mr. Prasant Pradhan ceases to be Senior Managerial Personnel w.e.f. 28th April 2025 due to internal transfer.
2. Mr. Ratan Kumar Das has been appointed as Senior Managerial Personnel with effect from 28th April 2025.

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 02:45 P.M. and concluded at 07: 17 P.M.

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

For Shiva Cement Limited

Ishika Sharma
Company Secretary & Compliance Officer
ACS:70573

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.	Change of Senior Managerial Personnel due to internal transfer
02.	Date of appointment /re- appointment/ cessation (as applicable) & term of appointment / re- appointment;	Mr. Prasant Pradhan cease to be a Senior Managerial Personnel of the Company w.e.f. 28th April 2025. Mr. Ratan Kumar Das has been appointed as Senior Managerial Personnel of the Company w.e.f. 28th April 2025.
03.	Brief profile (in case of appointment)	Mr. Ratan Kumar Das has more than 30 years of rich experience in the field of Finance, Accounts, Audit, Taxation and Commercial related aspects in manufacturing industries like Cement, Refractory, Power, Mining, Fertilizer etc. He was associated with JSW Cement Limited.
04.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

For Shiva Cement Limited**Ishika Sharma**
Company Secretary & Compliance Officer
ACS:70573**SHIVA CEMENT LIMITED**

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