



27th April, 2023

Corporate Relationship Department
BSE Ltd.
Dept. of Corporate Services
P.J. Towers ,
Dalal Street
Mumbai-400 001

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra(East)
Mumbai -400 051

Script Code: 502180

Script Code: SHREDIGCEM

Subject: Appointment of M/s BSR and Co, Chartered Accountants as Statutory Auditors

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. 27th April, 2023, have, inter-alia, approved the appointment of M/s BSR and Co, Chartered Accountants (Firm Registration Number: 128510W) as the Statutory Auditors of the Company for second term of five years, commencing from the conclusion of 78th Annual General Meeting (AGM) till the conclusion of the 83rd AGM of the Company, subject to the approval of the Shareholders at the ensuing 78th AGM of the Company.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 a brief profile of M/s. BSR and Co is enclosed herewith as **Annexure A**.

You are requested to take the same on your records.

Thanking you,
For Shree Digvijay Cement Co. Ltd.

Suresh Meher
V P (Legal) & Company Secretary

Encl.: Annexure A



ANNEXURE A

Appointment of M/s. BSR and Co as Statutory Auditors:

Sl No.	Particulars	Details
1	Reason for Change	BSR & Associates LLP, Statutory Auditors will hold office till the conclusion of 78 th Annual General Meeting (AGM) of the Company. The Board has recommended appointment of BSR and Co. (a member entity of BSR Affiliates network) as Statutory Auditors for a second term.
2	Date of Re-appointment & Terms of Re-appointment	The above Appointment shall be for second term commencing from the conclusion of 78 th AGM till the conclusion of the 83 rd AGM of the Company, subject to approval of the Shareholders at the ensuing 78 th AGM of the Company.
3	Brief Profile	B S R and Co is partnership firm having firm registration no. as 128510W. B S R and Co. is a member entity of B S R & Affiliates, a network registered with the Institute of Chartered Accountants of India. B S R and Co is registered in Mumbai, Gurgaon, Bangalore, Kolkata, Hyderabad, Pune, Chennai, Chandigarh, Ahmedabad, Vadodara, Noida, Jaipur and Kochi. B S R has over 3000 staff and 100+ Partners.