

7th September, 2018

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 502180

Dear Sir,

Sub: Intimation of Re-appointment of Mr. K.K. Rajeev Nambiar with Changed Designation

This is further to our letter dated 1st August, 2018 intimating about re-appointment of Mr. K K Rajeev Nambiar as CEO & Whole Time Director of the Company for a period of three years (i.e. from 1st August, 2018 to 31st July, 2021) as approved by the Board of Directors upon recommendation of the Nomination & Remuneration Committee.

We would like to inform that the members of the Company at the 73rd Annual General Meeting held today, approved the re-appointment of Mr. K K Rajeev Nambiar designated as "CEO & Managing Director" w.e.f. 7th September, 2018 till 31st July, 2021.

Brief profile of Mr. KK Rajeev Nambiar as per clause 7.3 of Annexure-I of SEBI circular no CIR/CFD/CMD/4/2015 dated 9th September, 2015 is as under:

Name of Director	Mr. K K Rajeev Nambiar
Date of appointment	w.e.f. 1 st August, 2018 (CEO & Whole Time Director) w.e.f. 7 th September, 2018 (CEO & Managing Director)
Tenure of Appointment	3 years
Brief Profile	Mr. K K Rajeev Nambiar is B.E. (Mechanical) and has experience in Operations, Technical area, Engineering, Commercial, Logistics and General Management.
Relationship between Directors	Mr. K K Rajeev Nambiar is not related to any of the Directors or KMP of the Company

Please take note of the same.

Thanking you,
Yours faithfully,

For SHREE DIGVIJAY CEMENT COMPANY LIMITED,

SURESH MEHER
AVP (LEGAL) & COMPANY SECRETARY



Phone: +91 288 234 4272-75
Fax: +91 288 234 4092

SHREE DIGVIJAY CEMENT CO. LTD.

CIN L26940GJ1944PLC000749
Regd. Office Post Digvijaygram
361 140 Jamnagar | Gujarat | INDIA

E-mail: info.sdcl@vcimentos.com
Web: www.digvijaycement.com

