

Ref: B/GSCL/SE/VRM/2020-21  
19<sup>th</sup> May 2020

Corporate Relationship Manager Bombay Stock Exchange Limited 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Bldg., P.J.Tower, Dalal Street Mumbai 400 001. <u>Stock Code No: 518029</u>	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051. <u>Stock Code No: GSCLCEMENT</u>
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Dear Sir,

**Re: Intimation of Appointment of Directors under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company, at its meeting held today, has appointed Dr. Rahul B. Gupta, IAS, Managing Director of GIIC Ltd as Additional, Non-Executive and Non-Independent Director (Nominated by GIIC Limited) on the Board of the Company in place of Mr. Sharad Bhatt.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 are given in the enclosed annexure.

Please acknowledge receipt.

Yours faithfully,  
For Gujarat Sidhee Cement Limited.



V. R. Mohnot  
CFO & Company Secretary

Encl: as above



