

Gujarat Sidhee Cement Limited

Corporate Office

N K Mehta International House, 2nd Floor,
178 Backbay Reclamation, Mumbai 400 020
T +91 22 6636 5444
F +91 22 6636 5445
E sidhee-mum@mehtagroup.com
CIN : L26940GJ1973PLC002245

Ref: B/GSCL/SE/VRM/2019-20
5th March 2020

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

Dear Sir,

Re: Intimation of Resignation of Director under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in view of withdrawal of nomination by GIIC Limited, Mr. Sharad Bhatt (DIN: 08352893) has resigned as Additional, Non-Executive and Non-Independent Director (Nominated by GIIC Limited) of the Company with effect from 4.3.2020. A copy of resignation letter submitted by Mr. Sharad Bhatt is enclosed herewith.

Please acknowledge receipt.

Yours faithfully,
For Gujarat Sidhee Cement Limited.



V. R. Mohnot
CFO & Company Secretary

Encl: as above



Regd. Office & Works
Sidheegram, Veraval 362 276
Gujarat, India

Sharad Bhatt
2, Kadamb Apartments,
New Bramkshtriya,
Pritamnagar
Ellisbridge, Ahmedabad 380 006.

4th March 2020

The Board of Directors
Gujarat Sidhee Cement Limited
N. K. Mehta International House
178 Backbay Reclamation
Mumbai 400 020.

Dear Sirs,


In view of the withdrawal of my nomination by GIIC Limited vide their letter dated 4th March 2020, I hereby tender my resignation as Director of the Company with immediate effect.

I also confirm that there are no other material reasons other than those provided herein.

I take this opportunity to convey my sincere thanks to my colleagues on the Board for giving fullest co-operation during my association with the company.

Thanking you,

Yours faithfully

 4/3/2020

Sharad Bhatt
(DIN:08352893)