

# RCC CEMENTS LIMITED

**CIN:L26942DL1991PLC043776**

Regd. Off: 702,Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001

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**Dated: 21.04.2026**

**To,**

**The Manager (Listing),  
Bombay Stock Exchange Limited,  
01st Floor, P. J. Towers,  
Dalal Street, Mumbai - 400001**

**Sub: Outcome of the Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015**

**Ref: Scrip Code: 531825**

**Dear Sir / Madam,**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015, this is to inform you that Board of Directors of the Company in its meeting held on Tuesday, 21<sup>st</sup> April, 2026 at 03:00 P.M. at the Registered Office of the company situated at 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi - 110001 and concluded at 03:40 P.M. has inter alia, transacted the following business:

1. Considered and approved upon the recommendation of the Nomination & Remuneration Committee, the appointment of Mr. Faizal Bavaraparambil Abdul Khader (DIN: 07729191), as an Additional Director (Non-Executive/Non-Independent) of the Company with immediate effect, i.e., w.e.f. 21<sup>st</sup> April, 2026.
2. Considered and approved upon the recommendation of the Nomination & Remuneration Committee, the appointment of Mr. Shatrughan Sahu (DIN: 00343726), as an Additional Director (Non-Executive/ Independent) of the Company with immediate effect, i.e., w.e.f. 21<sup>st</sup> April, 2026.

Further, a brief profile of Mr. Faizal Bavaraparambil Abdul Khader & Mr. Shatrughan Sahu as per the requirements of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09. 2015 is enclosed herewith as **Annexure-I & II** respectively for your perusal.

This is for your information and records please.

Thanking You.

**Yours Truly,  
For RCC Cements Limited**

**Rachit Garg  
Chief Financial Officer**

**Encl: As Above**

**BRIEF PROFILE****Details as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015**

<b>S.NO.</b>	<b>PARTICULARS</b>	<b>DETAILS</b>
<b>1.</b>	Name	Mr. Faizal Bavaraparambil Abdul Khader
<b>2.</b>	DIN No.	07729191
<b>3.</b>	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
<b>4.</b>	Date of Appointment	Date of Appointment : 21.04.2026
<b>5.</b>	Disclosure of relationship between Directors	N.A.
<b>6.</b>	No. of listed / public Companies in which Director hold the Directorship since past three (3) financial years .	<ol style="list-style-type: none"> <li>1. Safa Systems &amp; Technologies Limited</li> <li>2. Kanone Technologies Limited</li> <li>3. B. P. Capital Limited</li> <li>4. Interworld Digital Limited</li> </ol>
<b>7.</b>	Brief Profile	Mr. Fazal Bavaraparambil Abdul Khader is a committed & motivated business owner with almost 18 years of experience in manufacturing, trading of plywood, spices, resins and petrochemical and distribution of electronic products. He is experienced in managing all aspects of business development and possesses excellent leadership skills.

**For RCC Cements Limited**

**Rachit Garg**  
**Chief Financial Officer**

**BRIEF PROFILE****Details as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015**

<b>S.NO.</b>	<b>PARTICULARS</b>	<b>DETAILS</b>
<b>1.</b>	Name	Mr. Shatrughan Sahu
<b>2.</b>	DIN No.	00343726
<b>3.</b>	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
<b>4.</b>	Date of Appointment	Date of Appointment : 21.04.2026
<b>5.</b>	Disclosure of relationship between Directors	N.A.
<b>6.</b>	No. of listed / public Companies in which Director hold the Directorship since past three (3) financial years .	1. Polar Marmo Agglomerates Limited 2. Kameshwari Buildwell Limited 3. Heritage Corporate Services Limited
<b>7.</b>	Brief Profile	Mr. Shatrughan Sahu, is a Bachelor of Commerce from prestigious University. He has an extensive experience of more than two decades in various aspects of management, viz., the field of finance, accounts, taxation, corporate secretarial matters, marketing and general administration.

**For RCC Cements Limited****Rachit Garg  
Chief Financial Officer**