



DCL:SECY:2024

Date: 01.04.2025

BSE Limited
Corporate Relationship Department
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 502137

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Plot No. C/i, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai-400 051
Trading Symbol: DECCANCE

Sub: Disclosure under Regulations 30 of the SEBI (LODR) Regulations, 2015 – Reappointment of Mrs. Mahpara Ali as Non-Executive Independent Director of the Company for the 2nd Term of 5 years with effect from 1st April 2025.

Ref: Intimation on 27th March 2025 about the Scrutinizers Report and Voting Result of Postal Ballot.

Dear Sir,

We would like to inform that Mrs. Mahpara Ali is appointed as Non-Executive Independent Director of the Company for the 2nd Term of 5 years with effect from 1st April 2025, not liable to retire by rotation.

In this connection, the Shareholders of the Company by Special Resolution through Postal Ballot, on 26th March 2025 (date of declaration of voting result on 27th March 2025) have accorded their consent for her reappointment.

Please find enclosed a brief profile of Mrs. Mahpara Ali.

Thank you,

With regards,

For Deccan Cements Limited

Bikram Keshari Prusty
Company Secretary

Enclosures: Brief profile of Mrs. Mahpara Ali.

**Brief profile of Mrs. Mahpara Ali**

Name	Mrs. Mahpara Ali (DIN: 06645262)
Date of Birth	9 th March 1964
Date of Re-appointment	1 st April 2025
Qualification	Master Degree in Arts and Bachelor of Arts (Hons). Diploma in International Banking and Finance from Indian Institute of Banking and Finance.
Nationality	Indian
Relationship with any Director of the Company	None
No. of Shares held in the Company on the date of appointment	Nil
Brief profile	<p>Mrs. Mahpara Ali holds Master Degree in Arts and Bachelor of Arts (Hons). She also holds Diploma in International Banking and Finance from Indian Institute of Banking and Finance.</p> <p>She has served in various capacities in the State Bank of India (SBI) for 39 years.</p> <p>She Joined as Probationary Officer and held many key assignments covering all areas of banking.</p> <p>Before retirement she held the position of Chief General Manager of Bangalore circle of SBI.</p> <p>She was the Nominee Director of SBI in the Board of other Companies.</p> <p>She has a good knowledge on Financial and Administrative matters.</p>