

JKCL/CS/SE/Resig.of SJ/2025

16<sup>th</sup> April, 2025

<b>The BSE Ltd.</b> <b>Corporate Relationship Department,</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street, Fort, Mumbai-400001</b> <b>Scrip Code:532644 (ISIN.INE 823G01014)</b> <b>Through BSE Listing Centre</b>	<b>National Stock Exchange of India Ltd.,</b> <b>Exchange Plaza, Bandra Kurla Complex,</b> <b>Bandra (E), Mumbai-400051</b> <b>Scrip Code: JKCEMENT (ISIN.INE</b> <b>823G01014)</b> <b>Through : NEAPS</b>
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Dear Sir,

**Re: Change in Company's Directorate**

Pursuant to the Regulation 30 read with Schedule III and other applicable provisions of SEBI (LODR) Regulations, we wish to inform you that Shri Sudhir Jalan (DIN 00111118), functioning as Non Executive Non Independent Director on the Board of the Company, has (by his attached letter dated 16.4.25) tendered resignation from the Directorship of the Company on being attaining 80 years of age, hence reduced commitments and travels. Consequent upon resignation of Shri Sudhir Jalan, there is a change in the Company's Directorate. The Company appreciates the contribution rendered by Mr. Jalan during his tenure as Director of the Company and wishes for his good health.

We request you to please take the same on record.

Thanking you,

**Yours faithfully,**  
**For J.K. Cement Ltd.****(Shambhu Singh)**  
**Vice President & Company Secretary.**Enclo: Annexure – A – Disclosure  
Annexure – B – Resignation letter**Corporate Office**

📍 Prism Tower, Ninaniya Estate, Gwal Pahari,  
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✉ prismtower@jkcement.com  
🌐 www.jkcement.com

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**CEMENT**  
**BUILD SAFE****JK SUPER**  
**STRONG**  
**BUILD SAFE**JK CEMENT  
**WhiteMaxX**  
White Portland CementJK CEMENT  
**WallMaxX**  
White Cement With Fully**Manufacturing Units at :**

Nimbahera, Mangrol, Gotan (Rajasthan) | Muddapur (Karnataka)  
Jharli (Haryana) | Panna, Ujjain, Katni (M.P.) | Balasinor (Gujarat)  
Aligarh, Hamirpur, Prayagraj (U.P.)



**Annexure-A**

**Disclosure of information pursuant to Regulation 30 read with Para A of Schedule III of Listing Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 with regard to change in Directors and Auditors is furnished below**

S.No	Particulars	Information of such event
1	Reason for Change viz. resignation	Mr. Sudhir Jalan tendered resignation from the Directorship of the Company on attaining 80 years of age, hence reduced commitments and travels
2	Date of Cessation	Effective closure of business hours on 16 <sup>th</sup> April, 2025
3	Brief Profile	Not Applicable
4	Disclosure of Relationship	Not Applicable
5	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20.6.2018	Not Applicable

For J.K. Cement Ltd.



 Shambhu Singh  
 Vice President and Company Secretary  
 FCS 5836

**Corporate Office**

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**WhiteMax X**  
 White Portland Cement

 JK CEMENT  
**WallMax X**  
 White Cement Wall Putty

**Manufacturing Units at :**

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 Jharli (Haryana) | Panna, Ujjain, Katni (M.P.) | Balasinor (Gujarat)  
 Aligarh, Hamirpur, Prayagraj (U.P.)


**Sudhir Jalan**

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Kolkata - 700 016  
Phone : 2283 1541 / 42  
Fax : 033-2283 1545  
Email : jalans@jalangroup.com

April 16, 2025

The Board of Directors  
J K Cement Limited  
Kamla Tower  
29/1 Dwarika Dheesh Road  
Kanpur 2008 001

Dear Sirs,

It has been a privilege for me to have served on the Board of J K Cement Ltd from 17.12.2019. Now I have crossed 80 years of age, and I am trying to reduce my outside commitments and travels.

I would like to, therefore, resign from the Board of J K Cement Ltd.

I am deeply obliged to the management of J K Cement for the respect and affection they have always shown me. The company is in good young hands, and I am sure it will continue to achieve greater heights.

I would also like to convey my thanks to my colleagues on the Board.

I would be grateful if you could place the resignation at the next Board Meeting and confirm it to me so that I can file my declarations accordingly.

Yours sincerely,

  
Sudhir Jalan