

The Bombay Stock Exchange Ltd. Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code:532644 (ISIN.INE 823G01014) Through BSE Listing Centre	National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Scrip Code: JKCEMENT (ISIN.INE 823G01014) Through : NEAPS
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Sub: Intimation of Resignation of Director.

**Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015.**

Dear Sirs,

Mrs. Kavita Y Singhania (DIN 00201307) was appointed as an Additional Director (Non Executive Non Independent) by the Board of Directors of the Company w.e.f. 31.8.20 to hold office subject to confirmation by the Members in the 27th Annual General Meeting to be held in 2021.

However, Mrs. Kavita Y. Singhania (DIN: 00201307) by her letter dated 20.1.21 has resigned, with immediate effect, from the Directorship of the Company for personal reasons.

This is for your kind information and record please.

Yours faithfully,
For J.K. Cement Ltd.,



Shambhu Singh
(Shambhu Singh)

Asst. Vice President (Legal) & Company Secretary
FCS No. 5836



UNITS:

J. K. Cement Works, Nimbahera
J. K. Cement Works, Mangrol
J. K. Cement Works, Gotan
J. K. Cement Works, Muddapur
J. K. Cement Works, Aligarh

J. K. Cement Works, Jharli
J. K. White Cement Works, Gotan
J. K. White, Katni
J. K. Power, Bamania
J. K. Cement Works, Balasinor

