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| 1. BSE Limited
Department of Corporate
Services
25 th Floor, P.J. Towers
Dalal Street
<u>MUMBAI – 400 001</u> | 2. National Stock Exchange of India Limited
“Exchange Plaza”
Bandra – Kurla Complex
Bandra (E)
<u>MUMBAI – 400 051</u> |
|--|---|

Security Code: 500380**Symbol : JKLAKSHMI, Series : EQ**

Dear Sir / Madam,

Re: Re-appointment of Independent Directors

1. Kindly refer to our letter of even number dated 22nd May 2019 on the subject.
2. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we had *inter alia* informed the Stock Exchanges that the Board of Directors at its meeting held on 22nd May 2019, recommended re-appointments of the following Independent Directors of the Company to the Members for their approval by means of Special Resolutions at the forthcoming Annual General Meeting of the Company (AGM) for a second term, as under:

“Shri Nand Gopal Khaitan (DIN:00020588) and Shri Ravi Jhunjunwala (DIN:00060972) for 5 years each and Shri B.V.Bhargava (DIN:0001823) and Dr. Kashi Nath Memani (DIN:00020696) for 3 years each w.e.f 4th September 2019.”
3. We had by mistake intimated the proposed effective date of re-appointment of the above Independent Directors for a second term as 4th September 2019 instead of the date of ensuing AGM i.e. 31st August 2019 (correct date).
4. We request you to take above information on record. Inconvenience is regretted.

Thanking you,

Yours faithfully,
For JK Lakshmi Cement Limited(B. K. Daga)
Sr. Vice President &
Company Secretary

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E-Mail: jklc.customercare@jkmail.com; Website: www.jklakshmi.com, C I N L74999RJ1938PLC019511

Regd. & Works Office: Jaykaypuram, Distt. Sirohi, Rajasthan; Phone: 02971-244409/ 244410; Fax: 02971-244417; E-Mail: lakshmi_cement@lc.jkmail.com
Secretarial Deptt. : Gulab Bhawan (Rear Wing), 3rd Floor, 6-A, Bahadur Shah Zafar Marg, New Delhi-110 002
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