

JKLC/SECTL/SE/2021
29th July 2021

BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400001
Security Code No. 500380
Through: BSE Listing Center

National Stock Exchange of India Ltd.
Listing Department,
Exchange Plaza, C/1, 'G' Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051
Symbol: JKLAKSHMI, Series : EQ
Through: NEAPS

Dear Sir / Madam,

Re: Directors

Pursuant to Regulation 30 read with Schedule III, Part A, Para A (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Board of Directors at its Meeting held on 29th July 2021, has approved the following proposals regarding re-appointment of Directors, etc., based on the recommendation of the Nomination and Remuneration Committee and subject to necessary approvals of the Shareholders of the Company:

1. Re-appointment of Amb. Bhaswati Mukherjee (DIN: 07173244) as an Independent Director for the second Term of 5 years w.e.f. 28th March 2022. She is not related to any Director of the Company.
2. Continuation of Shri Bharat Hari Singhania (DIN: 00041156), Chairman & Managing Director (Aged 83 years), as Non-executive Chairman w.e.f. 1st October 2021, liable to retire by rotation, after determination of his current Term of Office as Managing Director on 30th September 2021. He is related to Dr. Raghupati Singhania, Director of the Company.

Both the above Directors are not debarred from holding the office of a Director by virtue of any SEBI order or any other such authority.

Please take the above information on records.

Thanking you and assuring you of our best of attention at all times.

Yours faithfully,
For JK LAKSHMI CEMENT LIMITED

(B.K. Daga)
Sr. Vice President &
Company Secretary



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