



Date: 07.11.2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001,
Maharashtra, India
Scrip Code: **544480**

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Maharashtra, India
Symbol: **JSWCEMENT**

Sub.: Appointment of Mr. Sudhir Maheshwari as an Additional Director (Non-Executive and Non-Independent Director) of the Company - Outcome of the Board Meeting of JSW Cement Limited held on 7th November, 2025.

Ref.: Regulation 30 (read with Schedule III - Part A, Para A) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the Board of Directors of JSW Cement Limited has, in its meeting held today i.e. on Friday, 7th November, 2025, inter alia considered and approved the appointment of Mr. Sudhir Maheshwari (holding DIN 02376365) as an Additional Director (Non – Executive and Non - Independent Director) of the Company with effect from 7th November, 2025, subject to the approval of the shareholders pursuant to Regulation 17(1C) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, Mr. Sudhir Maheshwari is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority.

The Board Meeting commenced at 03:00 p.m. and concluded at 06:45 p.m.

The necessary details pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is as under:

Sr. No.	Particulars	Details for Mr. Sudhir Maheshwari
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Sudhir Maheshwari (holding DIN 02376365) as an Additional Director (Non - Executive Non - Independent Director) of the Company with effect from 7th November, 2025, subject to the approval of the shareholders pursuant to Regulation 17(1C) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.	Date of appointment / re-appointment/ cessation (as applicable) & term of appointment / re-appointment	7th November, 2025



3.	Brief profile (in case of appointment)	Mr. Sudhir Maheshwari, aged 61 years, has passed the final examination held by the Institute of Chartered Accountants of India and is an associate of the Institute of Company Secretaries of India. He is the founding and managing partner of Synergy Capital. He was previously associated with ArcelorMittal. He has over 27 years of experience in corporate finance, mergers, acquisition and divestments and risk management.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Kindly take the same on record.

Thanking you,

Yours sincerely,

For JSW Cement Limited

Sneha Bindra
Company Secretary and Compliance Officer
Membership No. 29721