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| <b>1 BSE Ltd.</b><br>Department of Corporate Services<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai – 400 001<br><b>Security Code No. 500380</b><br><b>Through: BSE Listing Centre</b> | <b>2 National Stock Exchange of India Ltd.</b><br>"Exchange Plaza"<br>Bandra-Kurla Complex<br>Bandra (East)<br>Mumbai – 400 051<br><b>Symbol: JKLAKSHMI, Series : EQ</b><br><b>Through: NSE Digital Platform</b> |
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Dear Sir/ Madam,

Re: **Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)**

Kindly refer to our letter of even no. dated 27<sup>th</sup> July 2022 informing under Regulation 30 of the SEBI Listing Regulations, the contact details of Key Managerial Personnel (KMPs) as revised, for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges under the said Regulations. Please take note of the contact details of the following existing KMPs, authorised in this behalf:

Name	Shri Arun Kumar Shukla	Shri S.A. Bidkar	Shri Amit Chaurasia
Designation	President & Director	Chief Financial Officer	Company Secretary
Address	Nehru House, 3, Bahadur Shah Zafar Marg, New Delhi-110002	Nehru House, 3, Bahadur Shah Zafar Marg, New Delhi-110002	Gulab Bhawan, 6A, Bahadur Shah Zafar Marg, New Delhi-110002
Phone	011-68201877	011-68201611	011-68201894
Email ID	arun.shukla@jkmail.com	bidkar@jkmail.com	amit.chaurasia@jkmail.com

We request you to take above information on record and confirm.

Thanking you and assuring you our best co-operation at all times.

Yours faithfully,  
For JK Lakshmi Cement Limited  
(Amit Chaurasia)  
Company Secretary