

1 **BSE Ltd.**
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Security Code No. 500380
Through: BSE Listing Centre

2 **National Stock Exchange of India Ltd.**
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051
Symbol: JKLAKSHMI, Series : EQ
Through: NSE Digital Platform

Dear Sir/ Madam,

Re: **Appointment of Directors**

1. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we have to inform you that the Members at the 82nd Annual General Meeting of the Company held on Wednesday, the 17th August 2022 at 2:30 P. M. (AGM) have approved the following:-

- (a) Appointment of Shri Sadhu Ram Bansal (DIN: 06471984), as an Independent Director of the Company for a Term of three consecutive years w.e.f. 1st July 2022.
- (b) Appointment of Shri Arun Kumar Shukla (DIN: 09604989), as a Director of the Company, liable to retire by rotation.
- (c) Appointment of Shri Arun Kumar Shukla (DIN: 09604989), as President & Director of the Company, for a period of three years w.e.f. 1st August 2022.

2. We also confirm that Shri Sadhu Ram Bansal, Independent Director, meets the criteria of 'Independence' as prescribed under Section 149 of the Companies Act, 2013 and Regulation 16 of the Listing Regulations. Further, Shri Bansal is not debarred from holding office of Director by virtue of any order, passed by the Securities and Exchange Board of India or order of any other authority. He is not related to any Director/ Key Managerial Personnel of the Company.

3. The brief profiles of above Directors, along with requisite details, pursuant to Schedule III (Part A) of the Listing Regulations was contained in the Notice of the 82nd AGM of the Company, sent to BSE Ltd. and National Stock Exchange of India Ltd. on 22nd July 2022. The said Notice is also available on the Websites of the Company at <https://www.jklakshmicement.com/> and Stock Exchanges.

We request you to kindly take above information on the record.

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

Yours faithfully,
For JK Lakshmi Cement Limited

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