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| <p>1 <b>BSE Ltd.</b><br/>Department of Corporate Services<br/>25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers<br/>Dalal Street<br/>Mumbai – 400001<br/>Through: BSE Listing Centre<br/><b>Security Code No. 500380</b></p> | <p>2 <b>National Stock Exchange of India Ltd.</b><br/>“Exchange Plaza”<br/>Bandra-Kurla Complex<br/>Bandra (East)<br/>Mumbai – 400051<br/>Through: NEAPS Portal<br/><b>Symbol: JKLAKSHMI, Series: EQ</b></p> |
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Dear Sir(s),

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

Pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023, we have to inform you that Shri Nand Gopal Khaitan (DIN: 00020588) and Shri Ravi Jhunjunwala (DIN: 00060972), ceased to be Directors of the Company w.e.f. 31<sup>st</sup> August 2024, on completion of their second term as Independent Directors on 30<sup>th</sup> August 2024.

Kindly take the same on record.

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

For JK Lakshmi Cement Limited

(Amit Chaurasia)  
Company Secretary

