



JKLC:SECTL:SE:24
23rd August 2024

- | | |
|--|--|
| <p>1 BSE Ltd.
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Security Code No. 500380
Through: BSE Listing Centre</p> | <p>2 National Stock Exchange of India Ltd.
“Exchange Plaza”
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051
Symbol: JKLAKSHMI, Series : EQ
Through: NEAPS</p> |
|--|--|

Dear Sir/ Madam,

Re: Regulation 30- Update on Appointment of Director

Further to our letter dated 23rd May 2024 on the captioned subject (as enclosed), we have to inform you that the Members at the 84th Annual General Meeting of the Company held on Friday, the 23rd August 2024 at 2:30 P. M. (AGM) have approved the appointment of Smt. Shwetambara Shardul Shroff Chopra (DIN: 07489205), as an Independent Director of the Company for a term of three consecutive years w.e.f. 1st July 2024. Further, she is not debarred from holding the office of Director by virtue of any order, passed by the Securities and Exchange Board of India or any other authority.

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

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

Yours faithfully,
For JK Lakshmi Cement Limited

(Amit Chaurasia)
Company Secretary

Encl: As above





JKLC:SECTL:SE:24
23rd May 2024

- | | | | |
|---|---|---|---|
| 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: NEAPS |
|---|---|---|---|

Dear Sir/ Madam,

Re: Regulation 30 – Appointment of Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, we have to inform you that the Board of Directors at its Meeting held today i.e. 23rd May 2024, commenced at 2:00 P.M. and concluded at 4:15 P.M., based on the recommendation of the Nomination and Remuneration Committee, has approved appointment of Smt. Shwetambara Shardul Shroff Chopra (DIN: 07489205) as an Additional Director in the category of Independent Director of the Company, for a term of three consecutive years w.e.f. 1st July 2024, subject to necessary approvals of the Members of the Company.

She is not related to any Director of the Company and is not debarred from holding the office of a Director by virtue of any SEBI order or any other such authority. Her brief profile is enclosed.

Please take the above information on records.

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

Thanking you

Yours faithfully,

For JK Lakshmi Cement Limited

AMIT

CHAURASIA

(Amit Chaurasia)

Company Secretary

Digitally signed by
AMIT CHAURASIA
Date: 2024.05.23
16:17:48 +05'30'

Encl: a.a.





Brief Profile of Smt. Shwetambara Shardul Shroff Chopra

Smt. Shwetambara Shardul Shroff Chopra, aged 42 years, is a Partner in a well-known Law Firm - M/s Shardul Amarchand Mangaldas, New Delhi and has over 18 years' experience in advising on corporate and competition law matters. Before joining the Firm in 2007, she qualified as a solicitor of England & Wales after completing a training contract with Denton Wilde Sapte, London and a secondment with Clifford Chance, London. She holds an LL.B. from University of Wales, Cardiff and an LL.M. from the London School of Economics & Political Science. She is qualified to practice in India and in England & Wales. She is a Director on the Board of Cavendish Industries Ltd. and Bali Housing Pvt. Ltd.

AMIT
CHAURASIA

Digitally signed by
AMIT CHAURASIA
Date: 2024.05.23
16:18:02 +05'30'



Admin Office: Nehru house, 4, Bahadur Shah Zafar Marg, New Delhi-110 002; Phone: 66001142 / 66001112; E-mail; jklc.customercare@jkmail.com;
Website: www.jklakshmicement.com, CIN: L74999RJ1938PLC019511

Regd. & Works Office: Jaykaypuram, Dist. Sirahi, Rajasthan; Phone: 02971-244409/ 244410; Fax: 02971-244417; E-mail: lakshmi_cement@ic.jkmail.com
Secretarial Deptt: Gulab Bhawan (Rear Wing) 3rd Floor, 6A Bahadur Shah Zafar Marg, New Delhi-110002; E-mail;jklc.investors@jkmail.com