



JKLC:SECTL:SE:22
31st August 2022

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| <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: NSE Digital Platform</p> |
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Dear Sir/ Madam,

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

Pursuant to Regulation 30 of the SEBI Listing Regulations, we have to inform you that Shri B.V. Bhargava (DIN: 00001823), ceased to be Director of the Company w.e.f. 31st August 2022, on completion of his second term as an Independent Director on 30th August 2022.

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


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