

JKCL/35/SE/2022-23 (BM-2/23)

28<sup>th</sup> March, 2023

<b>BSE Ltd.</b> <b>Corporate Relationship Department,</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street, Fort, Mumbai-400001</b> <b>Scrip Code:532644</b> <b>(ISIN.INE 823G01014)</b> <b>Through: BSE Listing Centre</b>	<b>National Stock Exchange of India Ltd.,</b> <b>Exchange Plaza, Bandra Kurla</b> <b>Complex, Bandra (E), Mumbai-400051</b> <b>Scrip Code: JKCEMENT</b> <b>(ISIN.INE 823G01014)</b> <b>Through: NEAPS</b>
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Dear Sirs,

**Sub: Outcome of Circular Resolution unanimously passed by Directors of the Company on 27<sup>th</sup> March, 2023**

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, we hereby inform you that the Members of Nomination and Remuneration Committee considered, approved and recommended whereupon a resolution was moved amongst the Directors by circulation under the provisions of Section 175 and other applicable provisions of the Companies Act 2013 and rules framed thereunder. The Directors unanimously passed/approved resolution by circulation on dated 27<sup>th</sup> March, 2023 for appointment of Mr. Ashok Kumar Sharma (DIN No. 00057771) as an Additional Director (Non-Executive Independent) with effect from 1st April, 2023 for a tenure of 5 years subject to approval by the members/ shareholders of the Company at next General Meeting or within a time period of three months from the date of appointment, whichever is earlier.

You are requested to take the aforesaid information on record and oblige.

Yours faithfully,

**For J.K. Cement Ltd.**



**Shambhu Singh**  
**Vice President (Legal) & Company Secretary**  
**FCS 5836**



Encl: As above



Corporate Office

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✉ admin.padamtower@jkcement.com  
🌐 www.jkcement.com

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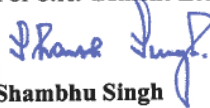
Manufacturing Units at :  
Nimbahera, Mangrol, Gotan (Rajasthan) | Muddapur (Karnataka)  
Jharli (Haryana) | Katni (M.P.) | Aligarh (U.P.) | Balasinor (Gujarat)



**Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015**

Sl. No.	Particulars	Description
1.	Name	Mr. Ashok Kumar Sharma (DIN: 00057771)
2.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment
3.	date of appointment/ <del>cessation</del> (as applicable) & term of appointment	1 <sup>st</sup> April, 2023
4.	Brief profile (in case of appointment)	Mr. Ashok Kumar Sharma aged 71, is a practicing Chartered Accountant and having more than 46 years of experience in the field of audit, taxation, accounts and finance.  He is FCA, LLB and Forensic Accounting & Fraud Detection Certificate (FAFD) issued by ICAI by Qualification
5.	Disclosure of relationships between directors (in case of appointment of a director).	Nil
6.	Information as required under Circular No. LIST/COMP/14/2018-19 & NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Mr. Ashok Kumar Sharma is not debarred from holding office of an Independent Director.

For J.K. Cement Ltd.



**Shambhu Singh**  
Vice President (Legal) & Company Secretary  
FCS 5836



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