

JKCL/CS/SE/2024

31st May, 2024

The Bombay Stock Exchange Ltd. Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code:532644 (ISIN.INE 823G01014) Through BSE Listing Centre	National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Scrip Code: JKCEMENT (ISIN.INE 823G01014) Through : NEAPS
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Sub: Intimation about superannuation of Senior Management Personnel of the Company.

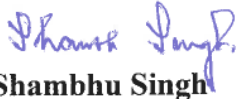
Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Niranjana Mishra, a Senior Management Personnel {identified pursuant to Regulation 16(1)(d) of SEBI (LODR) Regulations} functioning as Business Head – Paints and Wall Putty Division of the Company has retired today i.e. on 31.5.24 from the services of the Company on attaining the age of superannuation.

The details as required under Schedule III – Para A (7C) of Part A of Regulation 30 of the SEBI (LODR) Regulations, 2015 is hereby enclosed as “Annexure A”.

Kindly take the above information on your record.

Thanking you
Yours Sincerely,
For J K Cement Ltd.



Shambhu Singh
COMPANY SECRETARY & COMPLIANCE OFFICER
FCS 5836



Encl: As Above.

Corporate Office

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Manufacturing Units at :

Nimbahera, Mangrol, Gotan (Rajasthan) | Muddapur (Karnataka)
Jharli (Haryana) | Panna, Ujjain, Katni (M.P.) | Balasinor (Gujarat)
Aligarh, Hamirpur, Prayagraj (U.P.)



Annexure A

Details of Mr. Niranjana Mishra as required under Schedule III – Para A (7C) of Part A of SEBI (LODR) Regulations.

Sr. No	Details of Information that required to be provided	Information of such events
1	Reason for Change in Senior Management viz. resignation.	Retired from the services of the Company on attaining the age of superannuation.
2	Date of cessation (as applicable)	31.5.2024
3	Brief Profile:	Not Applicable
4	Disclosure of relationship between Directors	Not Applicable



Shambhu Singh

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