



JKLC:SECTL:SE:22
Date : 27th April 2022

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

Dear Sir(s),

Re: Resignation of Independent Director - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We have to inform that Dr. Kashi Nath Memani (DIN:00020696), Independent Director vide his letter dated 26th April 2022 (copy enclosed), has tendered his resignation from the Board of Directors of the Company due to personal reason including health (no other material reason specified).

Dr. Memani has informed that he is continuing as Director on the Board of Directors of Emami Ltd. (Independent Director, term is getting over in August 2022).

Please take above information on record.

Thanking you and assuring you our best cooperation at all times.

Yours faithfully,
For JK Lakshmi Cement Limited

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

Enc: a/a

DR. K.N. MEMANI

26 April 2022

To

The Board of Directors

J K Lakshmi Cement Ltd

Jayakaypuram Basantgarh Distt

Sirohi Rajasthan- 307019

Sub: Resignation from the Board of Directors

Honourable Directors,

I have the honour to state that due to personal reason including health I will no longer be able to serve as a Director on the Board of Directors of J K Lakshmi Cement Ltd.

This letter may be treated as my letter of resignation.

It has been an honour serving on the Board for so many years. I wish the company all success in the years to come.

I further request that this letter of resignation be acknowledged and that the Registrar of Companies be appropriately informed.

I am continuing a director on the Board of directors of Emami Ltd (term is getting over in August,2022).

Yours faithfully



K N Memani