

JKCL/35/SE/2022-23

31<sup>st</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 Sir/Ma'am,

**Sub: Intimation regarding resignation of Non-Executive Independent Director w.e.f 31.03.2023****Ref: Regulation 30 (read with Part A of Schedule III) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

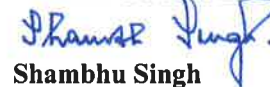
Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Schedule III to the said Regulations, we wish to inform you that Dr. Krishna Behari Agarwal (DIN: 00339934), has resigned from the position of Independent Director of the Company with effect from 31<sup>st</sup> March, 2023. The Company has received confirmation from Dr. Krishna Behari Agarwal vide his letter dated 31<sup>st</sup> March, 2023 (copy enclosed as Annexure 1) stating "resignation from the position of Independent Director of the Company with immediate effect due to my advancing age and related health issues." Further confirmed that there are no other material reason than this.

The details required under the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure-2

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

Yours faithfully,

For J.K. Cement Ltd.



Shambhu Singh

Vice President (Legal) &amp; Company Secretary

FCS 5836

Encl: As above



Corporate Office

- 📍 Padam Tower, 19 DDA Community Centre Okhla, Phase - 1, New Delhi - 110020, India
- ☎ +011-49220000
- ✉ admin.padamtower@jkcement.com
- 🌐 www.jkcement.com

**JK SUPER**  
**CEMENT**  
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White Cement Wall PuttyManufacturing Units at :  
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Jharli (Haryana) | Katni (M.P.) | Aligarh (U.P.) | Balasinor (Gujarat)

K. B. Agarwal

16/16 - A, Civil Lines, Kanpur - 208 001

keycorppltd@gmail.com

2305416, 3013416, 3010422

To,  
Mrs. Sushila Devi Singhania Ji  
Chairperson,  
J.K. Cement Ltd. ('the Company')  
Kamla Tower, Kanpur

Date: 31.03.2023

Respected Madam,

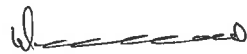
I, Dr. K.B. Agarwal, hereby tender my resignation from the position of Independent Director of the Company with immediate effect due to my advancing age and related health issues. I request you to please take the resignation on record and provide an acknowledgement for receipt of the same.

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of schedule III of Listing Regulations, I hereby confirm that there are no other material reasons other than those provided above.

I take this opportunity to thank all my esteemed Board Members for their excellent cooperation provided to me during my association with the Company. I wish a brilliant future of the Company.

With Warm Regards,

Yours Sincerely,



Dr. K.B. Agarwal

DIN: 00339934

### Annexure-2

**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**

S.No	Disclosure Requirements	Details								
1	Reason for Change viz. resignation	Dr. Krishna Behari Agarwal (DIN: 00339934) has resigned as an Independent Director of the Company w.e.f. 31 <sup>st</sup> March, 2023 due to his advanced age and related health issues as mentioned in his resignation letter dated 31 <sup>st</sup> March, 2023								
2	Date of Cessation	End of business hours on March 31 <sup>st</sup> 2023								
3	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorship in the following listed Company <table border="1" style="margin-left: 20px;"> <thead> <tr> <th>S.No</th> <th>Name of Listed Entity</th> <th>Category of directorship</th> <th>Membership of board committees</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Key Corp Limited</td> <td>Non-Executive - Non Independent Director, Chairperson</td> <td>Nil</td> </tr> </tbody> </table>	S.No	Name of Listed Entity	Category of directorship	Membership of board committees	1.	Key Corp Limited	Non-Executive - Non Independent Director, Chairperson	Nil
S.No	Name of Listed Entity	Category of directorship	Membership of board committees							
1.	Key Corp Limited	Non-Executive - Non Independent Director, Chairperson	Nil							
4	The independent director shall, along with the detailed reasons, also provide a confirmation that there other than is no those other provided.	Dr. Krishna Behari Agarwal has confirmed in his resignation letter dated 31 <sup>st</sup> March, 2023 that due to advanced age and related health issues, he has resigned and further confirmed that there are no other material reasons than this.								

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



**Shambhu Singh**  
**Vice President (Legal) & Company Secretary**  
**FCS 5836**  
 Encl: As above



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