

JKCL/35/SE/2024(BM-3/24)

15th 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

Dear Sir(s),

Outcome of the Board Meeting

Apropos to our intimation dated 12.5.24 on Outcome of the Board Meeting held on 12.5.2024 given pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that there is a typographical error in item at Serial No. 6 of the said intimation. The correct item No. 6 of the said intimation reads as follows:-

“6. The Board, at the recommendation of Nomination and Remuneration Committee has considered, approved and recommended to the shareholders (a) re-appointment of Non-Executive, Non-Independent Director Dr.Nidhipati Singhania (DIN-00171211) retires by rotation and being eligible offers himself for re-appointment; (b) re-appointment of Dr. Raghavpat Singhania (DIN -02426556) as Managing Director for five years w.e.f. 17.6.25, (c) *re-appointment of Mr. Madhavkrishna Singhania (DIN 07022433) as Joint Managing Director and CEO for five years w.e.f. 17.6.25;*”

Kindly take a note of the same and ohlige.

Yours faithfully,

For J.K. Cement Ltd.,



(Shambhu Singh)

Vice President (Legal) & Company Secretary.

FCS 5836

Corporate Office

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White Cement Wall Putty**Manufacturing Units at :**

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Jharli (Haryana) | Panna, Ujjain, Katni (M.P.) | Balasinor (Gujarat)
Aligarh, Hamirpur, Prayagraj (U.P.)

