

JK Cement Ltd.

CIN: L17229UP1994PLC017199

Registered Office

- ♠ Kamla Tower, Kanpur-208001, U.P., India
- 😂 +91-512-2371478 to 85 🐡 +91-512-2399854
- shambhu.singh@jkcement.com
- www.jkcement.com

JKCL/CS/SE/2024

5th June, 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

Madam/Sirs.

Sub: Change(s) in Senior Management Personnel (SMP) of J.K. Cement Limited

We would like to bring to your kind attention following change(s) in the Senior Management Personnel of J.K. Cement Limited ('Company')

Sr. No.	Name of SMP	Position Held	Reason for change
1.	Mr. Nitish	Business Head for	Consequent upon retirement of
	Chopra	Paints and White Cement	earlier Business Head for Paints and
	1		White Cement on attending
			superannuation Mr. Chopra has been
			reckoned/designated as Sr.
			Management Personnel
2.	Mr. Neeraj	Group Financial	Consequent upon relinquishment of
	Singhal	Controller.	Dy. CFO, Mr. Neeraj Singhal has
			been reckoned/designated as Sr.
			Management Personnel

The details as required in terms of Regulation 30 read with Para A, Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as Annexure A.

This disclosure is being made in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and record.

Sincerely,

Shambhu Singh

Thous Jung

Vice President & Company Secretary

M. No. FCS- 5836

Enclo: As above





 Prism Tower, Ninaniya Estate, Gwal Pahari, Gurugram, Haryana-122102

+0124-6919000

prismtower@jkcement.com

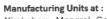
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Nimbahera, Mangrol, Gotan (Rajasthan) | Muddapur (Karnataka) Jharli (Haryana) | Panna, Ujjain, Katni (M.P.) | Balasinor (Gujarat) Aligarh, Hamirpur, Prayagraj (U.P.)







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Annexure A

Details as required in terms of Regulation 30 read with Para A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as under:

Details of Designation/Reckoning of Two Senior Management Personnel (SMPs)

S. No.	Particulars	Details
1	Name of the SMP	Mr. Nitish Chopra
2	Reason for change	Consequent upon retirement of earlier Business Head for Paints and White Cement on attending superannuation, Mr. Chopra has been reckoned/designated as Sr. Management Personnel
3	Date of change	5 th June, 2024
4	Brief Profile	Not Applicable
5	Disclosure of Relationship (in case of appointment)	Not Applicable

S. No.	Particulars	Details
1	Name of the SMP	Mr. Neeraj Singhal
2	Reason for change	Consequent upon relinquishment of Dy. CFO, Mr. Neeraj Singhal has been reckoned/designated as Sr. Management Personnel
3	Date of Cessation	5 th June, 2024
4	Brief Profile	Not Applicable
5	Disclosure of Relationship (in case of appointment)	Not Applicable





Corporate Office

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Manufacturing Units at :

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