

JKCL/35/SE/2024-25

 9th August, 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),

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Acting as Nodal Officer and Deputy Nodal officer

Dear Sir/Madam,

In compliance with the provisions of Section 124 of the Companies Act, 2013 read with Rule 7 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended the Director(s) has/have nominated the Deputy Nodal Officer in addition to the present Nodal Officer for the purpose of smooth co-ordination with Investor Education and Protection Fund Authority:

Name	Mr. Shambhu Singh (acting at present)	Ms. Bhumika Sood (now nominated additionally)
Designation	Company Secretary and Nodal Officer	Dy. Company Secretary and Dy. Nodal Officer
Address for communication	Kamla Tower, Kanpur – 208001, U.P., India	Prism Tower, Ninaniya Estate, Gwal Pahari, Gurugram, Haryana – 122102
Email	Shambhu.singh@jkcement.com	Bhumika.sood@jkcement.com
Telephone Office	+91-512-2371478 to 85,	+0124-6919000,
Mobile	9839033526	7042220752

Kindly take the above on your record and disseminate the same for the information of investors. We have uploaded the aforesaid information on our website: www.jkcement.com

Sincerely,



Shambhu Singh
Company Secretary and Compliance Officer
 FCS 5836


Corporate Office

- 📍 Prism Tower, Ninaniya Estate, Gwal Pahari, Gurugram, Haryana-122102
- ☎ +0124-6919000
- ✉ prismtower@jkcement.com
- 🌐 www.jkcement.com



JK SUPER CEMENT
 BUILD SAFE

JK SUPER STRONG
 BUILD SAFE

JK CEMENT
WhiteMaxX
 White Portland Cement

JK CEMENT
WallMaxX
 White Cement Wall Putty

Manufacturing Units at :

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

