

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 Directors at its Meeting held on 31st July, 2024 has nominated the following Nodal Officer and Deputy Nodal Officer for the purpose of co-ordination with Investor Education and Protection Fund Authority:

Name	Mr. Shambhu Singh	Ms. Bhumika Sood
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 Mobile	+91-512-2371478 to 85, 9839033526	+0124-6919000, 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
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- 🌐 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.)

