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| <p>1 BSE Ltd.
Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
Through: BSE Listing Centre
Security Code No. 500380</p> | <p>2 National Stock Exchange of India Ltd.
“Exchange Plaza”
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400051
Through: NEAPS Portal
Symbol: JKLAKSHMI, Series: EQ</p> |
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Dear Sir(s),

Re: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

Pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, we have to inform you that Shri Nand Gopal Khaitan (DIN: 00020588) and Shri Ravi Jhunjunwala (DIN: 00060972), ceased to be Directors of the Company w.e.f. 31st August 2024, on completion of their second term as Independent Directors on 30th August 2024.

Kindly take the same on record.

Thanking you and assuring you our best co-operation at all times.

For JK Lakshmi Cement Limited

(Amit Chaurasia)
Company Secretary

