

JKCL/CS/SE/2024

1st July, 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
---	---

Sub: Intimation about relinquishment of Senior Management Personnel of the Company.

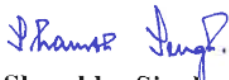
Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Sunnesh Khandelwal, Dy. CFO of the Company tendered resignation relinquishing his position of Senior Management (identified pursuant to Regulation 16(1)(d) of SEBI (LODR) Regulations). His last working day was today i.e. 1st July, 2024.

The details as required under Schedule III – Para A (7C) of Part A of Regulation 30 of the SEBI (LODR) Regulations, 2015 is hereby enclosed as “**Annexure A**”.

Kindly take the above information on your record.

Thanking you
Yours Sincerely,
For J K Cement Ltd.



Shambhu Singh
COMPANY SECRETARY & COMPLIANCE OFFICER



Encl: As Above.

**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 with Putty

Manufacturing Units at :

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



Annexure A

Details of Mr. Sumnesh Khandelwal as required under Schedule III – Para A (7C) of Part A of SEBI (LODR) Regulations.

Sr. No	Details of Information that required to be provided	Information of such events
1	Reason for Change in Senior Management viz. resignation.	The reason for his resignation from the position of Dy. CFO is to move forward for better career prospects.
2	Date of cessation (as applicable)	1.7.2024
3	Brief Profile:	Not Applicable
4	Disclosure of relationship between Directors	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Attached

Sumnesh Singh



From: Sumnesh Khandelwal <Sumnesh.Khandelwal@jkcement.com>
Sent: Wednesday, April 3, 2024 8:39 PM
To: Ajay Kumar Saraogi <ak.saraogi@jkcement.com>
Cc: Raghavpat Singhanian <Raghavpat.Singhanian@jkcement.com>; Madhav Singhanian <mk.singhanian@jkcement.com>
Subject: Resignation

Respected Sir,

I am writing formally to tender my resignation from the position of Deputy CFO at JK Cement limited with effect from 3rd April 2024.

Thank you so much for giving me an opportunity to work with prestigious & wonderful organisation for around 2.5 years. I appreciate & am obliged to your good self, CEO and MD Sir to extend support & guidance in change management process & streamlining the finance & Accounts function. It provided me lot of learnings and enriched my experience to be a more seasoned & matured professional.

It was a difficult decision to take since I had been emotionally & mentally connected with management & entire JK family very closely. Though, I had to move forward for better career prospects.

I appreciate & understand the critical phase of transition which is going through within finance function as well as at company level and therefore I assure you that I will try my best and will be fully committed for smooth completion of transitional as well as critical tasks in hand during 3 months of notice period including of:

- Streamlining of SAP HANA operational/implementation related to FI/CO/MM/SD.
- Finance transformation through Shared services implementation with vendor finalisation/onboarding, Payroll cut over to them & outsource planning.
- Quarterly & Annual accounts closure along with audits.
- Budget uploading & controls in SAP HANA for FY 25.

Request you to accept my resignation with 90 days notice to relieve by 1st July 2024.

Kind Regards,

Sumnesh Khandelwal



CERTIFIED TRUE COPY

Sumnesh Khandelwal