

JKCL/CS/SE/2 of 2024/BM.Outcome

6th March, 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),

Intimation of appointment of an Additional Director in the category of Non-Executive Independent Director with immediate effect

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that at the recommendation of the Members of Nomination and Remuneration Committee, the Members of Board of Directors of the Company by way of resolution passed through circulation have approved appointment of Mr. Rakesh Sethi (DIN: 02420709) as an Additional Director in the category of Non-Executive Independent Director with immediate effect. Disclosure pursuant to Regulation 30 of SEBI (LODR) read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9.9.2015 is annexed hereto.

Kindly take a note of the same and inform the Members accordingly.

Yours faithfully,

For J.K. Cement Ltd.,


(Shambhu Singh)
Vice President & Company Secretary.
FCS 5836

**Corporate Office**

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



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CEMENT
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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.)



Disclosure of information pursuant to Regulation 30 (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Sl. No.	Particulars	Description
1	Name	Mr. Rakesh Sethi (DIN 02420709)
2	Reason for change viz. appointment	Appointment
3	Date of appointment (as applicable) & term of appointment	Date of appointment: 6 th March, 2024 Term of Appointment: 5 years w.e.f. 6.3.2024
4	Brief profile (in case of appointment)	Education: Mr. Rakesh Sethi is a Gold Medalist in Master of Commerce from the Osmania University, Hyderabad. Work Experience: He has been a career banker and has held several top positions during his 38 years of experience in banking industry. He is a veteran banker and has worked in various segments in banking industry including but not limited to Corporate Banking, Foreign Exchange, Credit, Risk Management, Deposit Planning, Corporate Communications, Government Business etc. Some of his accomplishments include being the Executive Director with Punjab National Bank (“PNB”) from January 1, 2011, to March 11, 2014 (appointed by the Government of India), Chairman and Managing Director of Allahabad Bank from March 12, 2014 to April 30, 2017, and in various capacities in Andhra Bank. He is currently an Independent Director and Chairperson of the Board of TruCap Finance Limited, an RBI registered NBFC listed on BSE Limited and National Stock Exchange of India Limited.
5	Disclosure of relationships between directors (in case of appointment of a director).	Nil
6	Information as required under Circular No. LIST/COMP/14/2018-19 & NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Mr. Rakesh Sethi is not debarred from holding office of an Independent Director.



**Certified True Copy
For J.K. Cement Ltd.**

Shambhu Singh

(Shambhu Singh)

Corporate Office

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WhiteMax CS-5836
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