



JKLC:SECTL:SE:22  
27<sup>th</sup> July 2022

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| <p>1 <b>BSE Limited</b><br/>Department of Corporate Services<br/>Phiroze Jeejeebhoy Towers<br/>Dalal Street<br/>Mumbai – 400 001<br/><b>Security Code No. 500380</b><br/><b>Through: BSE Listing Centre</b></p> | <p>2 <b>National Stock Exchange of India Ltd.</b><br/>“Exchange Plaza”<br/>Bandra-Kurla Complex<br/>Bandra (East)<br/>Mumbai – 400 051<br/><b>Symbol: JKLAKSHMI, Series : EQ</b><br/><b>Through: NSE Digital Platform</b></p> |
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Dear Sir/ Madam,

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), the Board of Directors at its meeting held on 27<sup>th</sup> July 2022, has approved the following proposals regarding Key Managerial Personnel:

- (1) Appointment of Shri Arun Kumar Shukla (DIN: 09604989), President & Director of the Company w.e.f. 1<sup>st</sup> August 2022, as Key Managerial Person (KMP) effective from that date. Further, w.e.f. 1<sup>st</sup> August 2022, Shri Shukla has been also authorised as KMP under Regulation 30 of the SEBI Listing Regulations to determine materiality of an event or information and making disclosures to the Stock Exchanges under the said Regulation. His contact details are:

Address : Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi – 110 002

Phone no : 011-68201877

Email : arun.shukla@jkmail.com

Further, Dr. Shailendra Chouksey (DIN: 00040282) and Shri Sushil Kumar Wali (DIN: 00044890) shall cease to be Directors of the Company w.e.f 1 August 2022, on completion of their existing term as Whole-time Directors/ Key Managerial Personnel on 31<sup>st</sup> July 2022.

- (2) Appointment of Shri Amit Chaurasia, General Manager (Secretarial) of the Company, as the Company Secretary and KMP of the Company, w.e.f.1<sup>st</sup> September 2022 and also as the Compliance Officer under Regulation 6 of SEBI Listing Regulations and other applicable SEBI Regulations from that date. His Brief Profile is enclosed. Further, w.e.f. 1st September 2022, Shri Chaurasia has been also authorized as KMP under Regulation 30 of the SEBI Listing

Admn. Office: Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi 110 002; Phone: 33001142 / 33001112; Fax: 91-011-23722251/ 23722021;

E-Mail: jklc.customercare@jkmail.com; Website: www.jklakshmi.com, C I N L74999RJ1938PLC019511

Regd. & Works Office: Jaykaypuram, Distt. Sirohi, Rajasthan; Phone: 02971-244409/ 244410; Fax: 02971-244417; E-Mail: lakshmi\_cement@lc.jkmail.com





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Regulations to determine materiality of an event or information and making disclosures to the Stock Exchanges under the said Regulation. His contact details are:

Address : Gulab Bhawan, 6A, Bahadur Shah Zafar Marg, New Delhi – 110002

Phone no : 011-68201894

Email : amit.chaurasia@jkm.com

- (3) Shri B.K. Daga, Sr. Vice President & Secretary of the Company shall cease to be Company Secretary and KMP of the Company w.e.f. 1<sup>st</sup> September 2022 and accordingly also cease to be the Compliance Officer under Regulation 6 of SEBI Listing Regulations and other applicable SEBI Regulations from that date.

Details of other Key Managerial Personnel authorized under Regulation 30 of the SEBI Listing Regulations to determine materiality of an event or information and making disclosures to the Stock Exchanges under the said Regulation shall remain unchanged.

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

Yours faithfully,  
For JK Lakshmi Cement Limited

  
(Sudhir Bidkar)  
Chief Financial Officer

Encl : a.a.





### **Brief Profile of Shri Amit Chaurasia**

Shri Amit Chaurasia is a Member of the Institute of Company Secretaries of India and Law Graduate from Delhi University with about 20 years of experience in various areas of Companies Act, SEBI Regulations, Compliance Management, Fund raising compliances, etc. He has joined JK Lakshmi Cement Ltd. as General Manager (Secretarial) w.e.f. 1<sup>st</sup> April 2020. Prior to joining the Company, he was associated with Jubilant Group as Company Secretary of Jubilant Generics Limited. He has also worked with other reputed Groups like Shriram Group (Usha International Ltd.), TATA Group (Nova Integrated Systems Ltd.) and CK Birla Group (Avtec Limited).



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