



JKLC:SECTL:SE:21
26th August 2021

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

Re: **Re-appointment/Continuation of Directors**

1. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we have to inform you that the Members at the 81st Annual General Meeting of the Company held on Thursday, the 26th August 2021 at 2:30 P.M. (AGM) have approved the following:-

- a) Re-appointment of Smt. Vinita Singhania (DIN: 00042983) as Managing Director of the Company for a period of five years w.e.f. 1st August 2021.
- b) Continuation of Dr. Raghupati Singhania (DIN: 00036129), who would be attaining the age of 75 years as on 8th December 2021 as 'Non-executive, Non-Independent Director', liable to retire by rotation.
- c) Re-appointment of Ambassador Bhaswati Mukherjee (DIN: 07173244), as an Independent Director for second term of five consecutive years w.e.f. 28th March 2022.
- d) Continuation of Shri Bharat Hari Singhania (DIN: 00041156), Chairman, aged 83 years, as a 'Non-Executive, Non-Independent Director' of the Company, w.e.f. 1st October 2021, liable to retire by rotation.

2. We also confirm that Amb. Bhaswati Mukherjee, Independent Director, meet the criteria of 'Independence' as prescribed under Section 149 of the Companies Act, 2013 and Regulation 16 of the Listing Regulations. Further, she is not debarred from holding office of Director by virtue of any order, passed by the Securities and Exchange Board of India or order of any other authority. She is not related to any Director/ Key Managerial Personnel of the Company.

3. The brief profile of above Directors, including the requisite details, pursuant to Schedule III (Part A) of the Listing Regulations forms part of the Notice of the 81st AGM of the Company which was sent to BSE Ltd. and NSE Ltd. on 2nd August 2021 and the said Notice of the AGM is also available on the Company's Website at <https://www.jklakshmicement.com/>.

We request you to kindly take the above information on records.

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

Yours faithfully,
For JK Lakshmi Cement Limited

(B.K. Daga)
Sr. Vice President &
Company Secretary

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