

30<sup>th</sup> August, 2023

<b>BSE Ltd.</b> <b>Department of Corporate Services</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>Mumbai- 400 001</b> <b>Security Code No. 500380</b> <b>Through: BSE Listing Centre</b>	<b>National Stock Exchange of India Ltd</b> <b>“Exchange Plaza”</b> <b>Bandra-Kurla Complex</b> <b>Bandra (East)</b> <b>Mumbai- 400 051</b> <b>ScripCode: JKCEMENT</b> <b>(ISIN:INE823G01014)</b> <b>Through: NEAPS</b>
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Dear Sir/Madam,

**Re: Revised list of Key Managerial Personnel under regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find below the revised list of the Key Managerial Personnel of the Company authorized to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s).

<b>Name</b>	Shri Shambhu Singh	Shri Ajay Kumar Saraogi
<b>Designation</b>	Company Secretary	Chief Financial Officer & Dy. Managing Director
<b>Phone</b>	0512-2332665	0512-2371478-85
<b>Email Address</b>	shambhu.singh@jkcement.com	ak.saraogi@jkcement.com

You are requested to kindly take the aforesaid information on record and oblige.

Thanking You

Sincerely,

Shambhu Singh



Vice-President &amp; Company Secretary.

FCS NO. 5836

**Corporate Office**

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