

JKC/SE/35/Intimation/2023-24

Date: 3rd October, 2023

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street <u>MUMBAI-400001</u> <u>Scrip Code – 532644</u>	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) <u>MUMBAI-400051</u> <u>Scrip Code – JKCEMENT</u>
--------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Dear Sir(s),

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Change in Senior Management Personnel of the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Col Rajnish Kapur, Chief Operating Officer - Grey Cement Business of the Company ceases to be a Senior Management Person of the Company on attaining superannuation with effect from close of business hours of 30th September, 2023, however he will be connected to the Company as Strategic Business Advisor, till 31st March 2024 and help in smooth transitioning of his successor Mr. Anuj Khandelwal, joining the Company as Business Head – Grey Cement w.e.f. 16th October, 2023. Mr. Khandelwal hitherto working as Managing Director and Partner with Boston Consulting Group. He comes with a strong understanding of our business and brings with him more than 20 years of experience and a deep expertise in the building materials industry.

The details as required under SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are as under:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Superannuated
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	30 th September, 2023 (Close of business hours)
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Shambhu Singh



Corporate Office

📍 Prism Tower, 5th Floor, 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
 WallMaxX**
 White Cement Wall Putty

Manufacturing Units at :

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



- : 2 : -

Copy of the Press Release in this regard is enclosed marked as Annexure A.

Please take the aforesaid information on your records.

Thanking you,
For J.K. Cement Ltd.


(Shambhu Singh)
Vice President & Company Secretary



Encl: Annexure A

Corporate Office

- 
- 📍 Prism Tower, 5th Floor, 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
WallMaxX
White Cement Wall Putty

Manufacturing Units at :

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



ANNEXURE A

PRESS RELEASE

JK Cement Appoints Anuj Khandelwal as Business Head for Grey Cement business effective 16th October'23

JK Cement Ltd., one of India's leading manufacturers of Grey Cement, today announced the retirement of Rajnish Kapur as the Chief Operating Officer (COO) of the Grey Cement business effective 30th September, 2023.

The company also announced the appointment of Anuj Khandelwal as the Business Head for Grey Cement, effective 16th October 2023. In this role, Anuj will report directly to the CEO, Madhavkrishna Singhania.

Anuj joins JK Cement from Boston Consulting Group, where he was a Managing Director and Partner. He brings over 20 years of experience and a deep expertise in the building materials industry.

Speaking on the appointment, Dr Raghavpat Singhania (Managing Director at the Company), said – *“We are thankful to Rajnish Kapur for his astute leadership and deep commitment to making JK Cement a company with strong foundations. Rajnish joined us 9 years back in 2014, and helped us take the grey business to 20+ Million Tonnes capacity from 9 operating plants and foray into new markets. He brought impeccable honesty and integrity, and has been a mentor for the next gen leaders at JK Cement. At the same time, we are happy to have Anuj Khandelwal join us. Anuj has a proven track record of value creation in the cement space, and deeply understands the industry and JK Cement as an organization. We are confident of continuing our strong growth trajectory and delivering great customer and shareholder value”*

Shambhu Singh

**Corporate Office**

- 📍 Prism Tower, 5th Floor, 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
WallMax X**
White Cement Wall Putty

Manufacturing Units at :

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

