

JKCL/CS/SE/2024

5th June, 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
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Madam/Sirs,

Sub: Change(s) in Senior Management Personnel (SMP) of J.K. Cement Limited

We would like to bring to your kind attention following change(s) in the Senior Management Personnel of J.K. Cement Limited ('Company')

Sr. No.	Name of SMP	Position Held	Reason for change
1.	Mr. Nitish Chopra	Business Head for Paints and White Cement	Consequent upon retirement of earlier Business Head for Paints and White Cement on attending superannuation Mr. Chopra has been reckoned/designated as Sr. Management Personnel
2.	Mr. Neeraj Singhal	Group Financial Controller.	Consequent upon relinquishment of Dy. CFO, Mr. Neeraj Singhal has been reckoned/designated as Sr. Management Personnel

The details as required in terms of Regulation 30 read with Para A, Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as **Annexure A**.

This disclosure is being made in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and record.

Sincerely,


Shambhu Singh

Vice President & Company Secretary

M. No. FCS- 5836

Encl: As above


Corporate Office

📍 Prism Tower, Ninaniya Estate, Gwal Pahari, Gurugram, Haryana-122102

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Manufacturing Units at :

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


Annexure A

Details as required in terms of Regulation 30 read with Para A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as under:

Details of Designation/Reckoning of Two Senior Management Personnel (SMPs)

S. No.	Particulars	Details
1	Name of the SMP	Mr. Nitish Chopra
2	Reason for change	Consequent upon retirement of earlier Business Head for Paints and White Cement on attending superannuation, Mr. Chopra has been reckoned/designated as Sr. Management Personnel
3	Date of change	5th June, 2024
4	Brief Profile	Not Applicable
5	Disclosure of Relationship (in case of appointment)	Not Applicable

S. No.	Particulars	Details
1	Name of the SMP	Mr. Neeraj Singhal
2	Reason for change	Consequent upon relinquishment of Dy. CFO, Mr. Neeraj Singhal has been reckoned/designated as Sr. Management Personnel
3	Date of Cessation	5th June, 2024
4	Brief Profile	Not Applicable
5	Disclosure of Relationship (in case of appointment)	Not Applicable

Shambhu Singh


Corporate Office

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