



JKLC:SECTL:SE:21
16th August 2021

- | | |
|---|---|
| <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: JK LAKSHMI, Series : EQ
Through: NEAPS</p> |
|---|---|

Dear Sir/ Madam,

Re: Change in Contact Details of existing Key Managerial Personnel under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

Further to our letter dated 1st December 2015 under Regulation 30 of the SEBI Listing Regulations, the Company has disclosed the contact details of Key Managerial Personnel (KMPs) for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges under the said Regulation. The revised contact details of such KMPs are as under. Kindly note that there is no change in KMPs.

Name	Dr. S. Chouksey	Shri S.K. Wali	Shri S.A. Bidkar	Shri B.K. Daga
Designation	Whole-time Director	Whole-time Director	Chief Financial Officer	Sr. Vice President & Company Secretary
Address	Nehru House, 3, Bahadur Shah Zafar Marg, New Delhi-110002	Nehru House, 3, Bahadur Shah Zafar Marg, New Delhi-110002	Nehru House, 3, Bahadur Shah Zafar Marg, New Delhi-110002	Gulab Bhawan, 6A, Bahadur Shah Zafar Marg, New Delhi-110002
Phone	011- 68201602	011-68201607	011-68201611	011-68201862
Email ID	schouksey@jkmail.com	skwali@jkmail.com	bidkar@jkmail.com	bkdaga@jkmail.com

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,
For JK Lakshmi Cement Limited

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

Admn. Office: Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi 110 002; Phone: 66001142 / 66001112; 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

Secretarial Deptt. : Gulab Bhawan (Rear Wing), 3rd Floor, 6-A, Bahadur Shah Zafar Marg, New Delhi-110 002

Phone: 68201860, 66001142, 66001112; Fax: 91-11-23739475, E-mail: bkdaga@jkmail.com





- BSE Limited**
Department of Corporate
Services
25th Floor, P.J. Towers
Dalal Street
MUMBAI – 400 001
- National Stock Exchange of India Limited**
“Exchange Plaza”
Bandra – Kurla Complex
Bandra (E)
MUMBAI – 400 051

Security Code: 500380**Symbol : JK LAKSHMI, Series : EQ**

Dear Sir / Madam,

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

1. In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Directors have approved a Policy for determining materiality of events and authorized Dr. S.Chouksey and Shri S.K.Wali, Whole-time Directors, Shri S.A.Bidkar, Chief Financial Officer and Shri B.K.Daga, Vice President & Company Secretary, Key Managerial Personnel (KMPs) of the company, for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchange under the said Regulations. The contact details of such KMPs are as under:-

Name	Dr. S.Chouksey	Shri S.K.Wali	Shri S.A.Bidkar	Shri B K Daga
Designation	Whole-time Director	Whole-time Director	Chief Financial Officer	Vice President & Company Secretary
Address	Nehru House,3, Bahadur Shah Zafar Marg, New Delhi- 110 002	Nehru House,3, Bahadur Shah Zafar Marg, New Delhi- 110 002	Nehru House,3, Bahadur Shah Zafar Marg; New Delhi- 110 002	Gulab Bhawan 6A, Bahadur Shah Zafar Marg, New Delhi- 110 002
Phone	011-33001112	011-33001112	011-33001112	011-33001112
E-mail ID	schouksey@jkmail.com	skwali@jkmail.com	bidkar@jkmail.com	bkdaga@jkmail.com

- We request you to kindly take note of the above.

Thanking you,

Yours faithfully,
For JK Lakshmi Cement Limited(B. K. Daga)
Vice President &
Company Secretary

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@ic.jkmail.com
Secretarial Deptt. : Gulab Bhawan (Rear Wing), 3rd Floor, 6-A, Bahadur Shah Zafar Marg, New Delhi-110 002
Phone: 30179860, 33001142, 33001112; Fax: 91-11-23739475, E-mail: bkdaga@jkmail.com