



JKLC:SECTL:SE:22  
31st August 2022

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

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

Pursuant to Regulation 30 of the SEBI Listing Regulations, we have to inform you that Shri B.V. Bhargava (DIN: 00001823), ceased to be Director of the Company w.e.f. 31<sup>st</sup> August 2022, on completion of his second term as an Independent Director on 30<sup>th</sup> August 2022.

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