KLAKSHMI



JKLC:SECTL:SE:22 31st August 2022

1 BSE Ltd. Department of Corporate Services Phiroze Jeejeebhov Towers **Dalal Street** Mumbai - 400 001 Security Code No. 500380 **Through: BSE Listing Centre**

2 National Stock Exchange of India Ltd. "Exchange Plaza" Bandra-Kurla Complex Bandra (East) Mumbai - 400 051 Symbol: JKLAKSHMI, Series : EQ **Through: NSE Digital Platform**

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. 31st August 2022, on completion of his second term as an Independent Director on 30th 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



Admin Office: Nehru house, 4, Bahadur Shah Zafar Marg, New Delhi-110 002: Phone: 66001142 / 66001112; Fax: 91-011-23722251/ 23722021; E-mail; jklc.customercare@ikmail.com; Website: www.jklaksmi.com, CIN: L74999RJ1938PLC019511 Regd. & Works Office: Jaykaypuram, Dist. Sirohi, Rajasthan; Phone: 02971-244409/ 244410; Fax: 02971-244417; E-mail: lakshmi_cement@lc.jkmail.com Secretarial Deptt: Gulab Bhawan (Rear Wing) 3rd Floor, 6A Bahadur Shah Zafar Marg, New Delhi-110002; Phone: 68201860, 66001142, 66001112; Fax; 91-11- 23739475, E-mail: bkdaga@jkmail.com **MAAKSHMI**