

JKLC:SECTL:SE:25
27th May 2025

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

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

Pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, we have to inform you that the Board at its meeting held today, which commenced at 2:15 P.M. and concluded at 4:00 P.M., *inter alia*:

- (i) Recommended appointment of M/s Lodha & Co LLP, Chartered Accountants (ICAI's Firm Registration Number: 301051E/E300284), as the Statutory Auditors of the Company for a term of five consecutive years from the conclusion of the forthcoming Annual General Meeting (AGM) to be held in the year 2025 till the conclusion of the AGM to be held in 2030, in place of M/s S.S. Kothari Mehta & Co. LLP, Chartered Accountants, who will be retiring upon completion of permissible two terms as Auditors.
- (ii) Approved appointment of M/s Ronak Jhuthawat & Co., Company Secretaries (Firm Registration Number: P2025RJ104300), a peer reviewed firm, as the Secretarial Auditor of the Company for a term of five consecutive years to hold office from F.Y. 2025-26 to F.Y. 2029-30, subject to requisite approval of the Members at the ensuing AGM.

Brief Profiles of M/s Lodha & Co LLP, Chartered Accountants and M/s Ronak Jhuthawat & Co., Company Secretaries are enclosed.

- (iii) Approved re-appointment of Shri Sadhu Ram Bansal (DIN: 06471984) as an Independent Director of the Company for a second term of five consecutive years w.e.f. 1st July 2025, subject to requisite approval of the Members of the Company at the ensuing AGM.

It is further confirmed that Shri Sadhu Ram Bansal is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) Order or any other such Authority.

Thanking you,

Yours faithfully,
For JK Lakshmi Cement Limited
Digitally signed by Amit
Chaurasia
Date: 2025.05.27 17:31:58
+05'30'
(Amit Chaurasia)
Company Secretary

Encl: a.a.

BRIEF PROFILE OF M/S LODHA & CO LLP, CHARTERED ACCOUNTANTS

M/s Lodha & Co LLP is a firm of Chartered Accountants having its Registered Office at 19, Esplanade Mansion, 14, Government Place East, Kolkata – 700 069, West Bengal and was founded in 1941. The firm has branches in Mumbai, Delhi, Hyderabad, Chennai and Jaipur and has 16 Partners and a dedicated team of 300 staff approximately (including more than 80 Professionals). The firm is currently providing Accounting, Assurance, Taxation, and other Advisory Services. It has experience of working with several multinational companies, listed entities and companies with multi-products and services. It is empanelled with Comptroller and Auditor General of India and is currently eligible to conduct Statutory Audit of Maharatna and large Public Sector Banks. Further, the firm is registered with Public Company Accounting Oversight Board (PCAOB) and is eligible to conduct the audit of Indian subsidiaries/ associates of companies listed in USA. The firm is having more than 80 years of professional experience and has presence in major business groups, banks and various non-Government and Government organisations in India.

BRIEF PROFILE OF M/S RONAK JHUTHAWAT & CO., COMPANY SECRETARIES

M/s Ronak Jhuthawat & Co. is a firm of Practicing Company Secretaries with over 11 years of experience in delivering professional services in the areas of Corporate Laws, Industrial Laws, Intellectual Property Laws, SEBI Laws, Insolvency and Bankruptcy laws, RBI Guidelines, Legal Due Diligence, Mergers and Acquisitions, Listing, and Capital Market Transactions with expertise in legal and secretarial services. The firm has total twenty-one qualified Company Secretaries out of which three are partners.