

- | | |
|---|--|
| 1 BSE Ltd.
Department of Corporate Services
Phiroze Jeejeebhoy 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: JK LAKSHMI, Series : EQ
Through: NEAPS |
|---|--|

Dear Sir/ Madam,

Re: Update on Appointment/ Re-appointment of Directors and Auditors

Further to our letters dated 27th May 2025 and 1st August 2025 on the captioned subject, we have to inform you that the Members at the 85th Annual General Meeting of the Company held on Friday, the 26th September 2025 at 2:30 P.M. (AGM) have approved the following:

A. Directors

- (i) Re-appointment of Mr. 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,
- (ii) Appointment of Mr. Shrivats Singhania (DIN: 02359242) as Deputy Managing Director of the Company for a period of five years w.e.f. 1st August 2025.
- (iii) Appointment of Mr. Vimal Bhandari (DIN: 00001318) as an Independent Director of the Company, for a term of three consecutive years w.e.f. 1st August 2025.
- (iv) Re-appointment of Mr. Arun Kumar Shukla (DIN: 09604989) as President & Director of the Company for a period of three years w.e.f. 1st August 2025.

B. Auditors

- (i) Appointment of M/s Lodha & Co LLP, Chartered Accountants (ICAI's Firm Registration Number: 301051E/E300284), as Statutory Auditors of the Company for a term of five consecutive years to hold office from the conclusion of the 85th AGM till the conclusion of the 90th AGM of the Company.
- (ii) 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 commencing from F.Y. 2025-26 to F.Y. 2029-30.

None of the above Directors are debarred from holding the office of a Director by virtue of any SEBI order or any other such authority.

We request you to kindly take above information on the record.

Thanking you and assuring you our best co-operation at all times.

Yours faithfully,
For JK Lakshmi Cement Limited
Amit
Chaurasia
Digitally signed by Amit Chaurasia
Date: 2025.09.26 18:51:27 +05'30'
(Amit Chaurasia)
Company Secretary