

JKCL/35/SE/2020-21 (BM-2/21)

28th May, 2021

The Bombay Stock Exchange Ltd. Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code:532644 (ISIN.INE 823G01014) Through BSE Listing Centre	National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Scrip Code: JKCEMENT (ISIN.INE 823G01014) Through : NEAPS
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Dear Sir(s),

Outcome of the Board Meeting

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company in their Board Meeting held (through Video Conferencing) today has interalia: -

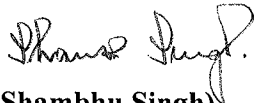
1. Appointed Mr. Nidhipati Singhania (DIN- 02270071) as an Additional Director, in terms of recommendation of Nomination and Remuneration Committee, in the category of Non Executive Non Independent Director w.e.f. 28.5.21 subject to confirmation by the Members in the 27th Annual General Meeting.
2. Appointed Mr. Ajay Narayan Jha (DIN 00171211) as an Additional Director, in terms of recommendation of Nomination and Remuneration Committee, in the category Non Executive Independent Director for specified tenure subject to subject to confirmation by the Members in the 27th Annual General Meeting..
3. Approved (i) notice for passing resolutions through e-voting/postal ballot reclassifying certain shareholding from Promoter Group Category to Public Category (ii) Appoint/Engage Practicing Company Secretary for acting as Scrutinizer/Alternate Scrutinizer for Resolution proposed to be passed through Postal Ballot and E-Voting (iii) Appointment of NSDL/CDSL for conducting e-voting and also availing services for sending Notice of such Postal Ballot/E-Voting through electronic mails.
4. Reviewed/assessed pecuniary and other impact of Second phase of Covid 19 pandemic in the operations of the Company etc

The meeting commenced at 12 Noon and concluded at 2:00 P.M.

Kindly take a note of the same and inform the Members accordingly.

Yours faithfully,

For J.K. Cement Ltd.,



(Shambhu Singh)

Vice President (Legal) & Company Secretary.

FCS 5836



UNITS:

J. K. Cement Works, Nimbahera
J. K. Cement Works, Mangrol
J. K. Cement Works, Gotan
J. K. Cement Works, Muddapur
J. K. Cement Works, Aligarh

J. K. Cement Works, Jharli
J. K. White Cement Works, Gotan
J. K. White, Katni
J. K. Power, Bamania
J. K. Cement Works, Balasinor

