

JKCL/35/SE/2025-26 (BM-5/25)

15th August, 2025

The BSE 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') as amended, we wish to inform you that the Board of Directors of the Company in their Board Meeting (No. 5 of 2025) held today has interalia

1. Considered and approved Green Field Expansion of new Cement line of 7 Million Tonnes Per Annum (MnTPA). The clinkerisation unit of 4 MnTPA and cement grinding of 3 MnTPA at Jaisalmer, Rajasthan and two split grinding units each of capacity of 2 MnTPA in Rajasthan and in Punjab. The total proposed investment for the expansion is estimated at Rs. 4805 Crores.
2. Mr. Shambhu Singh (ICSI Membership No. FCS 5836), Company Secretary and Compliance Officer of the Company after serving more than 17 years is superannuating with effect from close of the business hours of 31st October, 2025. At the recommendation of Nomination and Remuneration Committee with effect from 1st November, 2025 Ms. Bhumika Sood (ICSI Membership No. ACS 19326), who is presently acting as Deputy Company Secretary, has been appointed as Company Secretary and Compliance Officer of the Company under Listing Regulations and also Key Managerial Personnel and part of Senior Management Personnel. The details as required under Clause 7 of Para A of Part A of Schedule III of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/ PoD2/CIR/P/0155 dated 11th November, 2024 are given in Annexure A.
3. At the recommendation of Nomination and Remuneration Committee Mr. Raghav Moreshwar Tare Group Financial Controller has been appointed/designated/reckoned under Senior Management of the Company with effect from 1st August, 2025 pursuant to provisions of Regulations 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable provision of the Companies Act, 2013 ('Act').
4. Mr. Neeraj Singhal, who was designated as Senior Management, acted as Group Financial Controller upto close of the business hours of 31st July, 2025 and with effect from 1st August, 2025 has been moved to the role of Head – Internal Audit & Risk Compliance. Since Mr. Singhal's role is independent of Management he has been removed from Senior Management Personnel.

The Board Meeting held today concluded at 13.00 p.m. This intimation is also being uploaded on the Company's website at <http://www.jkcement.com>

You are requested to kindly note the same.

Sincerely

Shambhu Singh
Company Secretary & Compliance Officer
FCS 5836

Encl: As above

**Corporate Office**

Prism Tower, 5th Floor, Ninaniya Estate,
Gwal Pahari, Gurugram, Haryana-122102

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Manufacturing Units at :

Nimbahera, Mangrol, Gotan (Rajasthan) | Muddapur (Karnataka)
Jharli (Haryana) | Ujjain, Katni (M.P.) | Aligarh (U.P.) | Balasinor (Gujarat)



Annexure A

Change in Key Managerial Personnel (Company Secretary and Compliance Officer) of the Company

Sr. No.	Details of Events that need to be provided	Cessation of Mr. Shambhu Singh (ICSI Membership No. FCS 5836) as Company Secretary of the Company and Compliance Officer under Listing Regulations w.e.f. 31 st October, 2025	With effect from 1 st November, 2025 Appointment of Ms. Bhumika Sood (ICSI Membership No. ACS 19326) as Company Secretary of the Company and Compliance Officer under Listing Regulations
a.	Reason for change viz. appointment	The Board of Directors of the Company at its Meeting held today i.e. 15 th August 2025 noted the Retirement of Mr. Shambhu Singh, Company Secretary of the Company with effect from close of 31 st October, 2025, pursuant to his reaching the age of superannuation and his consequent cessation as the Compliance Officer of the Company under Listing Regulations and also as the Key Managerial Personnel and Senior Management Personnel of the Company	The Board of Directors of the Company at its Meeting held today i.e. 15 th August, 2025 basis the recommendation of the Nomination and Remuneration Committee, inter alia, considered and approved with effect from 1 st November, 2025 the Appointment of Ms. Bhumika Sood, presently working as Deputy Company Secretary, as Company Secretary of the Company and Compliance Officer under Listing Regulations who would also be Key Managerial Personnel and part of Senior Management Personnel.
b.	Date of appointment	Date of Cessation – With effect from close of 31 st October 2025 Term of appointment – Not Applicable	Date of Appointment – With effect from 1 st November, 2025 Term of appointment – Not Applicable


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C	Brief Profile (in case of appointment)	Not Applicable	Ms. Bhumika Sood is a qualified Company Secretary and Law graduate with specialization in Intellectual Property Rights and holds an additional MBA (finance) degree. She has over 20 years of extensive experience in core secretarial, regulatory and compliance functions, including public issues (IPOs), ESOPs, Corporate Restructuring, domestic/ cross border mergers & acquisition and allied regulatory and Legal Affairs of reputed organizations. At present she is working as Deputy Company Secretary with JK Cement Ltd. She has previously worked with Bharti Airtel, Spice group, Vedanta Group and served as the Company Secretary and Compliance Officer (KMP) of Schneider Electric Infrastructure Limited.
d.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable Ms. Bhumika Sood is not related to any Director of the Company.
e.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. No. NSE/CML/2018/24, dated 20th June, 2018.	Not Applicable	Not Applicable


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