

JKLC:SECTL:SE:25

1st August 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: Appointment/ Re-appointment of Directors

1. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 i.e., Friday, 1st August 2025, which commenced at 2:00 P.M. and concluded at 4:00 P.M., based on the recommendation of the Nomination and Remuneration Committee, *inter alia*, considered and approved appointment/re-appointment of Directors as under, subject to necessary approval of the Members at the ensuing Annual General Meeting of the Company:

- (i) Appointment of Shri Shrivats Singhania (DIN: 02359242) as an Additional Director designated as Deputy Managing Director of the Company for a period of 5 years w.e.f. 1st August 2025.
- (ii) Appointment of Shri Vimal Bhandari (DIN: 00001318) as an Additional Director in the category of Independent Director of the Company, for a term of three consecutive years w.e.f. 1st August 2025.
- (iii) Re-appointment of Shri Arun Kumar Shukla (DIN: 09604989) as President & Director of the Company for a period of three years w.e.f. 1st August 2025.

2. Shri Shrivats Singhania and Smt. Vinita Singhania (Chairperson & Managing Director) are related to each other being relatives. Shri Vimal Bhandari is not related to any Director of the Company. 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. Brief Profiles of Shri Shrivats Singhania and Shri Vimal Bhandari are enclosed.

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

Yours faithfully,
For JK Lakshmi Cement Limited

(Amit Chaurasia)
Company Secretary

Encl: a.a.

BRIEF PROFILE OF SHRI SHRIVATS SINGHANIA

Shri Shrivats Singhania, aged 41 years, holds a graduate degree from IILM, New Delhi, in association with Bradford University, U.K., and an Associate of Arts from Landmark College, Putney, VT, USA. He has enriched his professional journey by participating in several esteemed management development programmes, including “Creative Thinking: Innovative Solutions to Complex Challenges” by Harvard Business School, the “Emerging Leaders Programme” by London Business School, and the “Effective Communication for Managerial Success” programme by IIM Lucknow. Shri Singhania hails from the distinguished JK Group, a diversified industrial conglomerate involved in the manufacturing of paper and boards, cement, tyres and tubes, V-belts, oil seals, hybrid seeds, dairy products, system engineering, power transmission, healthcare, clinical research and more.

In the fiscal year 2022-23, under his leadership, a significant milestone was achieved by erstwhile Udaipur Cement Works Ltd. (“UCWL”), a subsidiary of JK Lakshmi Cement Ltd., by elevating the solar power generation capacity from 10.1 MW to an impressive 15.45 MW. Furthermore, he spearheaded the commissioning of a pioneering floating solar project in the UCWL’s mine pit, a groundbreaking initiative in Rajasthan. Under his visionary leadership, UCWL inaugurated a state-of-the-art cement grinding unit at its plant in Udaipur, Rajasthan on March 28, 2024. This development doubled the UCWL’s cement production capacity from 2.20 MTPA to a formidable 4.70 MTPA.

BRIEF PROFILE OF SHRI VIMAL BHANDARI

Shri Vimal Bhandari, aged 67 years, is a Commerce graduate from Mumbai University (Sydenhan college) and a Chartered Accountant from The Institute of Chartered Accountants of India. He is an accomplished, dedicated and focused professional with experience of over thirty five years in a range of businesses in the financial services industry, of which twenty five years have been at the Board of Directors level. He has been an Independent Board Member, over last two decades, on companies like Bharat Forge, RBL Bank, DCM Shriram, Bayer CropScience and Kalpataru Projects International Ltd. Currently serves as an Independent Director on Boards of HDFC Trustee, Escorts Kubota, KEC International and Polly Medicure.