

JKCL/CS/SE/2025(BM6)

17<sup>th</sup> September, 2025

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

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Demise of Mr. Saurabh Chandra, an Independent Director

We regret to inform you that the Company has been intimated today, about the sad demise of Mr. Saurabh Chandra (DIN: 02726077), Independent Director of the Company, on September 16, 2025. Mr. Saurabh Chandra's unexpected demise will be an irreparable loss to the Company. All the Directors and employees express their deep sympathy, sorrow and condolences to his bereaved family. The details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Master Circular issued vide circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as Annexure-A.

You are requested to take the same on your record.

Thanking you,

Sincerely,



**Shambhu Singh**  
**Vice President & Company Secretary**  
**FCS: 5836**



Encl: As above.

**Corporate Office**

📍 Prism Tower, Ninaniya Estate, Gwal Pahari,  
Gurugram, Haryana-122102  
☎ +0124-6919000  
✉ prismtower@jkcement.com  
🌐 www.jkcement.com

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**Manufacturing Units at :**

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



### Annexure: A

Sr. No.	Particulars	Information
1	Name	Mr. Saurabh Chandra
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Death
3	Date of appointment/Cessation and term of appointment	September 16, 2025
4	Brief Profile (in case of appointment)	Not applicable
5	Disclosure of Relationships between Directors (in case of appointment of Director) Not applicable	Not applicable
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	None



Shambhu Singh  
17/9/25


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