

JKCL/CS/SE inti./2020

13th August, 2020

The Bombay Stock Exchange Ltd.,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Kind Attn: Mr. Sydney Miranda (AGM)
Script Code: 532644 (ISIN. INE 823G01014)

National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Kind Attn: Mr. Hari K (Asstt. V.P)
Script Code: JK Cement (ISIN. INE 823G01014)

Dear Sirs,

Subject: Intimation of sad demise of Managing Director, Shri Yadupati Singhania

We regret to inform you of the sudden and sad demise of Shri Yadupati Singhania Managing Director of the Company today i.e. on 13th August, 2020 at Singapore.

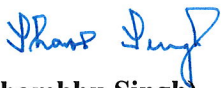
Shri Yadupati Singhania, was Managing Director of J.K. Cement Ltd. ('the Company'). He had promoted the Company, extended his continuous support and played a crucial leadership role for prosperity of the Company. The Organisation has immensely benefitted from his vision and leadership during his tenure. All the Directors and Employees of the Company convey deep sympathy, sorrow and condolences to his family.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For J.K. Cement Ltd.,



(Shambhu Singh)

Asst. Vice President (Legal) & Company Secretary

FCS No. 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

