

JKCL/35/SE/2022-23 (BM-3/22)

21st May, 2022

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),

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Further to our intimation about Outcome of the Board Meeting held early today, pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 we are furnishing below the specified information about M/s. S.R.Batliboi & Co. LLP.

Details under Regulation 30 of Listing Regulations read with clause 7 of Annexure I of SEBI Circular dated September 9, 2015

S.N	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Reappointment
2.	Date of re-appointment	Ensuing 28 th Annual General Meeting of the Company.
3.	Term of re-appointment	Subject to the approval of the Shareholders, re-appointment for the second term of five consecutive years commencing from the conclusion of ensuing 28 th Annual General Meeting of the Company, till the conclusion of the 33 rd Annual General Meeting of the Company.
3.	Brief Profile	M/s. S.R. Batliboi & Co. LLP (FRN 301003E/E300005), ("the Audit Firm") was established in the year 1949. It has Head Office in Kolkata and has 7 Branch Offices in various cities in India. The Audit Firm is part of M/s. S.R. Batliboi & Affiliates network of audit firms and is registered as such with the Institute of Chartered Accounts of India (ICAI). It is a limited liability partnership firm ("LLP") incorporated in India. The Audit Firm is engaged primarily in providing audit and assurance services and certain tax assurance services to its clients.

Shambhu Singh



Corporate Office
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 ✉ admin.padamtower@jkcement.com
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JK SUPER
CEMENT
 BUILD SAFE

JK CEMENT
WallMax X
 White Cement Wall Putty

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



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4.	Disclosure of relationship between directors	Not applicable
5.	Affirmation that Director is not debarred from the holding office of director by virtue of any SEBI order or authority	Not applicable

Kindly take the same on records.

Thanking you,

Yours faithfully,
For J.K. Cement Ltd.



Company Secretary
FCS 5836



Corporate Office

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