

JKCL/SE/2026-27/42

July 17, 2026

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001
Through : BSE Listing Centre
Scrip Code: 532644

National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051
Through : NEAPS
Scrip Code: JKCEMENT

Dear Sir/ Madam(s),

Sub: Outcome of 32nd Annual General Meeting – Change in Directors

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), we wish to inform you that the at 32nd Annual General Meeting of the Company held today i.e Friday, July 17, 2026, the Shareholders of the Company have approved the following:

1. Appointment of Dr. Sameer Sharma (DIN: 02749958) as Director (Non-Executive Independent Director) of the Company with effect from May 23, 2026, for a term of five consecutive years.
2. Re-appointment of Mr. Mudit Aggarwal (DIN: 07374870) as an Independent Director of the Company for second and final term of 5 years w.e.f. August 14, 2026 i.e. immediately after the expiry of his current term on August 13, 2026.

Disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as an annexure.

The Meeting commenced at 11:00 A.M. (IST) and concluded at 12:20 P.M. (including the time allowed for e-voting at the AGM).

You are requested to kindly take the above on record.

Thanking you.

Yours faithfully,
For **J. K. Cement Limited**

(Bhumika Sood)
Company Secretary & Compliance Officer

Encl: As above



Registered Office

Kamla Tower, Kanpur-208001, U.P., India
+91-512-2371478 to 85
+91-512-2399854



Manufacturing Units at:

Nimbahera, Mangrol, Gotan (Rajasthan) | Muddapur (Karnataka)
Jharli (Haryana) | Katni, Panna, Ujjain (M.P.) | Prayagraj, Aligarh, Hamirpur (U.P.)
Balasinor (Gujarat) | Buxar (Bihar) | Fujairah (UAE) | Ampavali, Choudwar (Odisha)



Annexure

Disclosure information pursuant to Regulation 30 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sl. No.	Particulars	Description	Description
1	Name:	Dr. Sameer Sharma	Mr. Mudit Aggarwal
2	Reason for change:	Appointment at 32 nd Annual General Meeting	Re-appointment at 32 nd Annual General Meeting
3	Date of Appointment (as applicable) and term of appointment	July 17, 2026 Appointed as Director (Non-Executive Independent Director) for a first term of five consecutive years with effect from May 23, 2026 till May 22, 2031.	August 14, 2026 Re-appointed as a Non-Executive Independent Director of the Company for second and final term of 5 years w.e.f. August 14, 2026, i.e. immediately after expiry of his current term on August 13, 2026 till August 13, 2031.
4	Brief profile in case of appointment:	Dr. Sameer Sharma is a distinguished scholar-administrator with nearly four decades of experience in public administration, governance, sustainable development, urban development and corporate affairs. He has held several key leadership positions in the Government of Andhra Pradesh and at the national level, including serving as Chief Secretary to the Government of Andhra Pradesh during 2021-22. Post his retirement in November 2022, he continued contributing to public policy and governance initiatives, including implementation of Sustainable Development Goals (SDGs) at the local level and serving as Chairman of the Andhra Pradesh Pollution Control Board. Dr. Sharma is presently associated with various reputed institutions and advisory bodies in capacities such as Chairperson, Executive Advisor, Independent Director and advisor on governance and CSR initiatives.	Mr. Mudit Aggarwal, possesses degree in Bachelor of Science (Double Major in electrical and computer engineering and business administration) from Carnegie Mellon University - USA and also holds Diploma from Indian Institute of Management - Ahmedabad (IIM-A) on revenue management and dynamic pricing in 2015. He is a dynamic corporate leader with deep experience across the manufacturing, retail and hospitality sector. He is a non-executive, independent director on the Board of the Company since August 14, 2021



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5	Disclosure of relationship between Directors inter se:	None	None
6	Information required under Circular No. LIST/COMP/14/2018-19 & NSE/CML/2018/02 dated June 20, 2018 issued by BSE and NSE respectively:	Mr. Sameer Sharma (DIN-02749958) is not debarred from holding office of the Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.	Mr. Mudit Aggarwal (DIN-07374870) is not debarred from holding office of the Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.



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