



**Date: 14.04.2026**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001,  
Maharashtra, India  
Scrip Code: **544480**

**National Stock Exchange of India**

**Limited** Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051  
Maharashtra, India  
Symbol: **JSWCEMENT**

**Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref.: Regulation 30 (read with Schedule III - Part A, Para A) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with Para A of Part A of Schedule III, we wish to inform you about the following:

1. Mr. Sudhir Maheshwari (DIN:02376365) Non - Executive - Non Independent Director, has tendered his resignation from the Board of Directors of the Company with effect from the close of business hours on 14<sup>th</sup> April 2026, due to personal reasons. Consequently, he shall also cease to be a member of the various Board Committee(s) of the Company. The resignation letter as received by the Company from Mr. Sudhir Maheshwari has been enclosed as Annexure B.

The details as required under Regulation 30 of Listing Regulations, read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are provided in Annexure A.

Kindly take the same on record.

Thanking you,

**For JSW Cement Limited**

**Sneha Bindra**  
**Company Secretary and Compliance Officer**  
**Membership No. 29721**

### Annexure A

The details as required under Regulation 30 of Listing Regulations, read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are provided as follows:

Sr. No.	Particulars	Details for Mr. Sudhir Maheshwari
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Mr. Sudhir Maheshwari (DIN:02376365) Non-Executive Non - Independent Director, has tendered his resignation from the Board of Directors of the Company with effect from the close of business hours on 14 <sup>th</sup> April 2026, due to personal reasons.
2.	Date of <del>appointment / re-appointment /</del> cessation <del>(as applicable) &amp; term of appointment / re-appointment</del>	14 <sup>th</sup> April, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

## **Sudhir Maheshwari**

Villa 640 Al Merkadh, Mohammed Bin Rashid Al Maktoum City, District One, Al Meydan Road,  
Dubai, United Arab Emirates

**Date:** April 14, 2026

To  
The Board of Directors  
JSW Cement Limited  
JSW Centre, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

**Subject: Resignation from the Board**

Dear Directors,

I, Sudhir Maheshwari (DIN: 02376365), hereby formally tender my resignation from the position of Non-Executive Director on the Board of Directors of JSW Cement Limited (the “Company”), with effect from the close of business hours on 14 April 2026, due to personal reasons. Consequently, I shall also cease to be a member of the various Board Committees of the Company from the same date.

I would like to take this opportunity to place on record my sincere appreciation for the cooperation and support extended by the Board members during my tenure as a Director of the Company.

I request the Board to kindly take this resignation on record and arrange for the completion of all necessary compliances with the relevant statutory and regulatory authorities, including the filing of requisite e-forms with the Registrar of Companies and disclosures to the stock exchanges, as required under applicable law.

I further request the Company to provide me with a duly acknowledged copy of this letter with the stamp of the Company for my records.

Yours faithfully,



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Sudhir Maheshwari  
DIN: 02376365