



Date: 22.04.2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001,
Maharashtra, India

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Maharashtra, India

Scrip Code: 544480

Symbol: JSWCEMENT

Sub: Completion of second consecutive term of Ms. Sutapa Banerjee as an Independent Director of the Company

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

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that Ms. Sutapa Banerjee (DIN: 02844650) ceased to be the Director of the Company with effect from the close of business hours on 21st April, 2026, upon completion of her second consecutive term as an Independent Director of the Company. Consequent to which she ceased to be member of the Committees of the Board of Directors of the Company, where she was a member.

The Company places on record its deep appreciation for the valuable contribution made by Ms. Sutapa Banerjee during her tenure as an Independent Director of the Company.

The composition of the Board of Directors of the Company continues to be in compliance with the requirements prescribed under the Companies Act, 2013 and Listing Regulations.

The necessary details pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is given in Annexure A. The above disclosure will also be made available on the Company's website at <https://www.jswcement.in/> pursuant to Regulation 30(8) of the Listing Regulations.

Thanking you,

Yours sincerely,

For JSW Cement Limited

Sneha Bindra
Company Secretary and Compliance Officer
ACS-29721



Annexure A

The details as required under Regulation 30 of Listing Regulations, read with SEBI circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026 are provided as follows:

Sr. No.	Particulars	Details for Ms. Sutapa Banerjee (DIN 02844650)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Cessation as an Independent Director of the Company upon completion of second consecutive term.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	21st 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