Jammu and Kashmir Bank Limited

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Board Secretariat

Ref:-JKB/BS/F3652/2024/023 Date: 12th April, 2024

National Stock Exchange of India Limited Exchange Plaza 5th Floor Plot No. C/1 G-Block Bandra Kurla Complex Bandra (E) Mumbai - 400 051 Symbol: J&KBANK The BSE Limited Phiroze Jeejeebhoy Towers Dalal street Mumbai - 400 001 Scrip Code: 532209

SUB:- RESIGNATION OF CHIEF FINANCIAL OFFICER OF THE BANK

Dear Sir(s),

Further to our letter no. JKB/BS/F3652/2024/008 dated April 05, 2024 and mail dated April 09, 2024 from National Stock Exchange of India, we are enclosing herewith copy of resignation mail received from Mr. Pratik D Punjabi, the then Chief Financial Officer of the Bank.

It is pertinent to mention that Mr. Pratik D Punjabi was on a notice period of one month from 06th March, 2024 till 05th April, 2024.

This is for your information and appropriate dissemination.

Thanking you

Yours faithfully For Jammu and Kashmir Bank Limited

(Mohammad Shafi Mir) Company Secretary From: Pratik D Punjabi

Sent: 06 March 2024 08:20 PM

jkbmail.com>

@jkbmajl.com>

Subject: Resignation from the Office of the CFO

Sir,

To:

Cc:

Greetings of the day.

I hereby tender resignation from the Office of the CFO of the J&K Bank for personal reasons.

In terms of my appointment, this email may kindly be considered as prior written notice and accordingly, I request to be relieved from the services of the Bank by one month from the date of this email.

I am grateful to the J&K Bank to have awarded me an opportunity to serve.

______@jkbmail.com>;

With warm regards,

Pratik D Punjabi General Manager | Chief Financial Officer J&K Bank Corporate Headquarters M.A Road, Srinagar, J&K, India Ext. No Phone:

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