

JAY BHARAT MARUTI LIMITED

Corporate Office : ° Plot No. 9, Institutional Area,
Sector 44, Gurgaon-122 003 (Hr.)
T : +91 124 4674500, 4674550
F : +91 124 4674599
W : www.jbmgroupp.com

JBML/SE/Q1/2024-25

April 05, 2024

Ast. Vice President, Listing Deptt.,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot C-1, Block G
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051

The Secretary,
BSE Limited
25th Floor
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: **JAYBARMARU**

Scrip Code: **520066**

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

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that Mr. Achintya Karati (DIN: 00024412) and Mr. Dharmpal Agarwal (00084105) have been ceased to be Directors on completion of their second term of office as Independent Director w.e.f. close of business hours on March 31, 2024 and the consequent to which ceased to be Independent Directors.

The requisite disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed in "**Annexure A and B**"

You are requested to please take the same in your record.

Thanking you,

For **Jay Bharat Maruti Limited**

Ravi Arora
Company Secretary
M. No.- A37075

Encl.- As stated above

Works :

Plant I: Plot No. 5, MSIL, Joint Venture Complex, Gurgaon-122 015 (Haryana) T: +91 124 4887200, F: +91 124 4887300 Our milestones are touchstones
Plant II: Village & Post - Mohammadpur Narsinghpur, Sector 36, Gurgaon - 122 001 (Haryana) T: +91 124 4935300, F: +91 124 4935332
Plant III: Plot No. 15-16 & 21-22, Sector 3A, Maruti Supplier Park, IMT Manesar, Gurgaon -122 051 (Haryana) T: +91 9999190423, 9899079952
Plant IV: Village & Post - Mohammadpur Narsinghpur, Sector 36, Gurgaon - 122 001 (Haryana) T: +91 124 4935300, F: +91 124 4935332
Regd. Office: 601, Hemkunt Chambers, 89, Nehra Place, New Delhi - 110 019 T: +91 11 26427104-06. F: +91 11 26427100
CIN : L29130DL1987PLC027342 **Email Id:** ravi.arora@jbmgroupp.com

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Annexure - A

Requisite disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time.

Mr. Achintya Karati (DIN: 00024412)

Sr. No	Particulars	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ceased to be Director due to completion of his second tenure as an Independent Directors.
2.	Date of Appointment/ re-appointment/ cessation & Terms of Appointment/ re-appointment	Ceased to be Director on completion of his second tenure as an Independent Directors w.e.f. close of business hours of March 31, 2024.
3	Brief Profile (In case of Appointment)	Not Applicable
4.	Disclosure of Relationship between Directors	Mr. Achintya Karati is not related to any Director or Senior Management of the Company.

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Annexure - B

Requisite disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time.

Mr. Dharpal Agarwal (00084105)

Sr. No	Particulars	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ceased to be Director due to completion of his second tenure as an Independent Directors.
2.	Date of Appointment/ re-appointment/ cessation & Terms of Appointment/ re-appointment	Ceased to be Director on completion of his second tenure as an Independent Directors w.e.f. close of business hours of March 31, 2024.
3	Brief Profile (In case of Appointment)	Not Applicable
4.	Disclosure of Relationship between Directors	Mr. Dharpal Agarwal is not related to any Director or Senior Management of the Company.

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