

## **JBM Auto Limited**

Plot No. 133, Sector 24,  
Faridabad - 121 005 (Haryana)

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**JBMA/SEC/2024-25/05**

**4<sup>th</sup> April, 2024**

### **Listing Department**

#### **BSE Limited**

Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400001  
**Script Code: 532605**

#### **National Stock Exchange of India Ltd.**

Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400051  
**Symbol: JBMA**

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (hereinafter referred as "SEBI Listing Regulations")**

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations, we would like to inform that Mr. Mahesh Kumar Aggarwal (DIN: 00004982) has retired from the position of the Independent Directors on completion of his second term of Office as an Independent Director of the Company effecting from the closing of business hours on 31<sup>st</sup> March, 2024 and the consequences thereof ceased to be an Independent Director of the Company.

The requisite disclosures 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 given in "Annexure I" [enclosed].

We request you to take note of the same.

Thanking you,

Yours faithfully,

For **JBM Auto Limited**

*M.K.*

**Sanjeev Kumar**  
**Company Secretary**  
**& Compliance Officer**  
**M No. 18087**

**Place:** Gurugram

**“Annexure I”**

Sr. No.	Particulars	Details
a)	Reason for change <del>viz. appointment, resignation, removal, death or</del> Otherwise	Retirement due to Completion of his Tenure as an Independent Director
b)	Date <del>of appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment;</del>	Effective from the closing of business hours on 31st March, 2024 (Ceases on account of Completion of his Tenure as an Independent Director)
		Terms of Appointment: Not Applicable
c)	Brief Profile (in case of appointment);	Not Applicable
d)	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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