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Board Secretariat

Ref:-JKB/BS/F3652/2020/022 Date: 11th May, 2020

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

Sub:- Extension in the term of Chief Risk Officer

Dear Sirs,

In compliance to the relevant RBI directives, we wish to intimate that Board of Directors of the Bank has extended the term of Mr. Fayaz Ahmad Zargar as Chief Risk Officer of the Bank upto 30th September, 2020 or till the appointment of new Chief Risk Officer, whichever is earlier.

This is for your information and appropriate dissemination.

Yours faithfully For Jammu & Kashmir Bank Ltd.

(Mohammad Shafi Mir) Company Secretary