



Jamna Auto Industries Ltd.

November 14, 2019

To,
BSE Limited
Exchange Plaza, Plot no. C/1, G Block,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001 Maharashtra

BSE Code: 520051

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051, Maharashtra

NSE Code: JAMNAAUTO

Subject– Intimation for Re-appointment of Director

Dear Sir / Madam,

This is to inform you that pursuant to the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company at their meeting held on November 14, 2019 has approved re-appointment of Mr. R.S. Jauhar (DIN: 00746186) as Whole Time Director designated as Vice Chairman & Executive Director (whose current tenure will come to an end on December 31 ,2019) for further term of three years commencing from January 01, 2020 to December 31, 2022 subject to the approval of members of the Company.

Brief Profile of Mr. R.S. Jauhar (DIN: 00746186)

Mr. R. S. Jauhar is MBA from California State Bakersfield and M. Com. from Kurukshetra University. He has more than 27 years of experience in the Spring industry. He is associated with Company since 1985. He also holds directorship in Map Auto Limited and AIS Distribution Services Limited. He is holding 1,75,16,360 equity shares of FV of Rs.1/- of the Company as on date. He is related to Mr. B S Jauhar, Chairman and Mr. P S Jauhar, Managing Director & CEO of the Company.

Further, in accordance with the SEBI Circular to the Stock Exchanges dated June 14, 2018, we hereby confirm that he is not debarred from holding office as a Director of the company, by virtue of any SEBI Order or any other such authority.

Kindly take the above information on records in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For Jamna Auto Industries Limited

Praveen Lakhera

Company Secretary & Head-Legal

