

JBM Auto Limited

Plot No. 133, Sector 24,
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JBMA/SEC/2022-23/49

6th November, 2022

Listing Department

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

Script Code: 532605

The National Stock Exchange of India Ltd.

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

Symbol: JBMA

Sub.: Revised Disclosure under regulations 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) - Resignation of Independent Director

Ref: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/ Madam,

With reference to the above captioned Subject and as per your email dated 05th November, 2022 read with our letter Ref. **JBMA/SEC/2022-23/45 dated 4th November, 2022**, Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Jagdish Saksena Deepak (DIN: 02194470), vide his letter dated 3rd November, 2022 has tendered his resignation from the post of Independent Director of the Company, w.e.f. 4th November, 2022.

Further, the Company has received confirmation from Mr. Jagdish Saksena Deepak that there is no material reason for his resignation other than as mentioned in his resignation letter dated November 03, 2022, and the same is enclosed herewith.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in **Annexure I**.

You are requested to take the above disclosures in your records.

Thanking you,

Yours faithfully,

For **JBM Auto Limited**

Sanjeev Kumar
Compliance Officer
M No. A18087

Place: Gurugram

Annexure –I

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015

S No	Particulars	Details
1.	Name	Mr. Jagdish Saxena Deepak
2.	DIN	02194470
3.	Reason for Change	Due to pre-occupation as mentioned in Resignation Letter
4.	Date of Resignation	With effect from 4 th November, 2022
5.	Brief Profile	Not Applicable
6.	Disclosure of relationship between Directors (in case appointment of a Director)	Not Applicable
7.	Names of Listed Companies in which resigning director holds directorship.	He does not hold directorship in any other Equity listed entity. However he is director (Non-executive) in Bharti Hexacom Limited (Debt Listed)
8.	Membership of Board Committees	He does not hold Membership in any Committee.