

The Jammu & Kashmir Bank Limited

Corporate Headquarters  
M A Road, Srinagar 190001  
Kashmir, India  
CIN: L65110JK1938SGC000048

T +91 (0)194 248 3775 W [www.jkbank.net](http://www.jkbank.net)  
F +91 (0)194 248 1928 E [board.sectt@jkbmail.com](mailto:board.sectt@jkbmail.com)



## Board Secretariat

Ref:-JKB/BS/F3652/2018/ 62  
Dated: 9<sup>th</sup> July, 2018

**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G-Block, Bandra  
Kurla Complex, Bandra (E)  
Mumbai - 400 051  
Scrip Code: J&KBANK

**The BSE Ltd.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 532209

**Sub: - Change in the composition of the Board of Directors of the Bank -  
Regulation 30 of the SEBI (LO&DR) Regulations, 2015**

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that the shareholders of the Bank in their Annual General Meeting held on 07<sup>th</sup> July, 2018 have not approved the re-appointment of Mr. Abdul Majid Mir as a Director liable to retire by rotation. Accordingly, Mr. Abdul Majid Mir has ceased to be the Director on the Board of the Bank w.e.f 07-07-2018.

Thanking you,  
Yours faithfully,

  


**Mohammad Shafi Mir**  
(Company Secretary)