Ref:-JKB/BS/F3652/2016/154 Dated: 30th September, 2016

Board Secretariat



National Stock Exchange of India Ltd Exchange Plaza 5th Floor Plot No. C/1 G-Block Bandra Kurla Complex Bandra (E) Mumbai - 400 051

The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal street Mumbai - 400 001

Sub: - Appointment of Chairman & CEO of the Bank

Dear Sir,

Pursuant to Regulation 30(4) of the SEBI (Listing obligation and Disclosure Requirements) 2015, we wish to intimate that Bank has received approval from the Reserve Bank of India to the appointment of Mr. Parvez Ahmed as the Chairman & CEO of the Bank for three years w,e,f. October 6, 2016, vide Reserve Bank of India letter BRB. Appt. No. 3903/08.39.001/2016-17 dated September 30, 2016

Thanking you

Yours Faithfully, For The Jammu & Kashmir Bank Ltd.

(Abdul Majid Bhat) **Company Secretary**