



Board Secretariat

Ref:-JKB/BS/F3652/2021/218
Date: 28th December, 2021

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:- REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015 -CHANGES IN DIRECTORSHIP

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors in their meeting held today i.e. 28th December, 2021 have:

- a) Appointed Mr. Baldev Prakash (DIN: 09421701) as Managing Director and Chief Executive Officer of the Bank for a period of three years to be effective from the actual date of his taking charge.
- b) Appointed Mr. R. K. Chhibber (DIN: 08190084) as an Additional Director on the Board of the Bank to be effective from the date Mr. Baldev Prakash takes charge as Managing Director and Chief Executive Officer of the Bank.

The meeting commenced at 04:30 P.M. and ended at 06:55 P.M.

This is for your information and appropriate dissemination.

Yours faithfully
For Jammu & Kashmir Bank Ltd.

(Mohammad Shafi Mir)
Company Secretary