Kashmir, India CIN: L65110JK1938SGC000048



## Board Secretariat

Ref:-JKB/BS/F3652/2023/480 Date: 30<sup>th</sup> September, 2023

National Stock Exchange of India Limited

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

Symbol: J&KBANK

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code:532209

SUB:- APPOINTMENT OF STATUTORY CENTRAL AUDITORS

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Comptroller and Auditor General of India vide their letter no. CA.V/COY/JAMMU & KASHMIR, JKBANK(412)/1858 dated 29.09.2023 has appointed the following as Statutory Central Auditors of the Bank for the Financial Year 2023-24:

- 1. M/s Gupta Gupta & Associates LLP, Chartered Accountants
- 2. M/s J C R & Co LLP, Chartered Accountants
- 3. M/s Lunawat & Co, Chartered Accountants

This is for your information and appropriate dissemination.

Thanking you

Yours faithfully For Jammu and Kashmir Bank Limited

(Mohammad Shafi Mir) **Company Secretary**