



Board Secretariat

Ref:-JKB/BS/F3652/2021/217
Date: 27th 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:- APPOINTMENT OF MR. BALDEV PRAKASH AS GOVERNMENT NOMINEE DIRECTOR

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Government of Jammu and Kashmir vide its order no. 351 FD of 2021 dated 27.12.2021 has appointed Mr. Baldev Prakash (DIN: 09421701) as Government Nominee Director on the Board of Directors of the Bank.

This is for your information and appropriate dissemination.

Yours faithfully
For Jammu & Kashmir Bank Ltd.

A handwritten signature in blue ink, appearing to read 'Shafi Mir', is written over a horizontal line.

(Mohammad Shafi Mir)
Company Secretary