

Jammu & Kashmir Bank Limited

Corporate Headquarters
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Kashmir, India
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Board Secretariat

Ref:-JKB/BS/F3652/2020/013
Date: 23rd April, 2020

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 SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS 2015 - APPOINTMENT OF CFO**

Dear Sirs,

Please be informed that the Board of Directors in their meeting held on 22nd April, 2020 approved the appointment of Mr. Satya Narayan Gupta as Chief Financial Officer of the Bank subject to background verification and police records.

As soon as the candidate fulfills pre eligibility criteria and joins the Bank, the exact date of joining alongwith the necessary documents will be intimated to the Stock Exchanges.

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 faint, light blue circular stamp.

(Mohammad Shafi Mir)
Company Secretary