

The Jammu & Kashmir Bank Limited

Corporate Headquarters
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Kashmir, India
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Ref:-JKB/BS/F3652/2019/276
Dated: 03rd July, 2019

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
Symbol: J&KBANK

The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal street
Mumbai - 400 001
Scrip code:532209

Sub: - Appointment of Shri A. K. Misra as Additional Director of the Bank

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Reserve Bank of India in exercise of the powers conferred by Sub Section (1) of Section 36 AB of the Banking Regulation Act, 1949 has vide its order DBR.PSBD No. 110/16.05.008/2019-20 dated July 03, 2019 appointed Shri A. K. Misra, Ex-Executive Director, Reserve Bank of India as Additional Director on the Board of the Bank for a period of two years with effect from July 03, 2019 to July 02, 2021 or till further orders, whichever is earlier.

Thanking you

Yours faithfully
For Jammu and Kashmir Bank Ltd.

(Mohammad Shafi Mir)
Company Secretary