

Jammu and Kashmir Bank Limited

Corporate Headquarters
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Kashmir, India
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Board Secretariat

Ref:-JKB/BS/F3652/2022/018
Date: 27th April, 2022

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:- CHANGE IN CHIEF FINANCIAL OFFICER OF THE BANK

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that the Board of Directors of the Bank in their meeting held today i.e. 27th April, 2022 have appointed Mrs. Rajni Saraf as the Chief Financial Officer of the Bank with effect from 27th April, 2022 till engagement of new CFO in place of Mr. Balvir Singh Gandhi, who ceased to be Chief Financial Officer of the Bank.

The meeting commenced at 12:00 P.M. and ended at 02:30 P.M.

This is for your information and appropriate dissemination.

Thanking you

Yours faithfully
For Jammu and Kashmir Bank Limited

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

(Mohammad Shafi Mir)
Company Secretary

**Board Secretariat****PROFILE OF MRS. RAJNI SARAF**

Name	Mrs. Rajni Saraf
Date of Birth	07.06.1962
Qualification	M.Com (University Topper), CAIIB
Experience	Mrs. Rajni Saraf joined the services of the Bank as a Probationary Officer in the year 1986 and has held various important and senior positions in her career that spans over 3 decades. She has served the Bank in different capacities at Branch, Cluster, Zonal and Corporate Levels across the operational geography of the Bank. Her areas of expertise include Branch Operations, Credit, Strategy, Supervision & Control and Risk Management.