

Jammu & Kashmir Bank Limited

Corporate Headquarters  
M A Road, Srinagar 190001  
Kashmir, India  
CIN: L65110JK1938SGC000048

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## Board Secretariat

Ref:-JKB/BS/F3652/2022/223  
Date: 04<sup>th</sup> January, 2022

**National Stock Exchange of India Ltd**  
Exchange Plaza 5<sup>th</sup> 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:- CESSATION OF MR. ANIL KUMAR MISRA AS RBI APPOINTED ADDITIONAL DIRECTOR ON THE BOARD OF THE BANK**

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that consequent upon Reserve Bank of India letter no. DOR.GOV.No. S3287/08.39.001/2021-22 dated January 4, 2022, Mr. Anil Kumar Misra has ceased to be RBI appointed Additional Director on the Board 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 faint, light blue circular stamp.

(Mohammad Shafi Mir)  
Company Secretary