



## Board Secretariat

Ref:-JKB/BS/F3652/2019/211  
Date: 1<sup>st</sup> April, 2019

### 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: - REGULATION 30 OF SEBI (LODR) REGULATIONS 2015 - CHANGE IN DIRECTORSHIP**

Dear Sirs,

Consequent upon the insertion of Regulation 17(1A) by SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 applicable w.e.f 01.04.2019, we wish to intimate that Mr. Mohammad Maqbool Rather, Director (DIN: 07586779) having attained the age of 75 years prescribed in the said regulation has ceased to be the Director of the Bank with effect from 01.04.2019.

Thanking you

Yours faithfully  
For The 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