



Board Secretariat

Ref:-JKB/BS/F3652/2019/336
Date: 07th October, 2019

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 the SEBI (LODR) Regulations, 2015 - Appointment of Mr. R. K. Chhibber as Chairman & Managing Director of the Bank.

Dear Sirs,

Further to our letter no. JKB/BS/F3652/2019/328 dated 30th September, 2019, please be informed that the Reserve Bank of India in exercise of the powers conferred under Section 10BB of the Banking Regulation Act, 1949 vide letter DBR.Appt.No.2834/08.39.001/2019-20 dated October 07, 2019 has appointed Mr. R. K. Chhibber (currently Interim Chairman and Managing Director) as the Chairman and Managing Director of the Bank w.e.f October 10, 2019 for a period of six months or till the appointment of a Chairman and Managing Director/Managing Director & CEO in terms of Section 35B of the Banking Regulation Act, whichever is earlier.

Kindly take the same on record.

Yours faithfully
For Jammu & Kashmir Bank Ltd.

(Mohammad Shafi Mir)
Company Secretary