



Board Secretariat

Ref:-JKB/BS/F3652/2020/373
Date: 4th January, 2020

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 SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 - EXTENSION IN THE TERM OF CFO

Dear Sirs,

Further to our letter no. JKB/BS/F3652/2019/277 dated 6th July, 2019 and 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 has extended the term of Mrs. Rajni Saraf as Chief Financial Officer of the Bank for a period of 3 months w.e.f. 5th January, 2020 or till a regular CFO is appointed, whichever is earlier.

Kindly take the same on record.

Thanking you

Yours faithfully
For Jammu and 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