



## Board Secretariat

Ref:-JKB/BS/F3652/2019/328  
Date: 30<sup>th</sup> September, 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 the SEBI (LODR) Regulations, 2015 - Extension in the term of office of Mr. R. K. Chhibber as Interim Chairman & MD of the Bank.**

Dear Sirs,

Pursuant to regulation 30 of the SEBI (LODR) Regulations, 2015, please be informed that the Board of Directors of the Bank subsequent to approval received from the Reserve Bank of India has extended the term of office of Mr. R. K. Chhibber as Interim Chairman & Managing Director by a period of one month with effect from 10<sup>th</sup> September, 2019.

Further, the Board of Directors of the Bank in their meeting held on 25<sup>th</sup> September, 2019, subject to the approval of Reserve Bank of India, extended the term of office of Mr. R. K. Chhibber, as Interim Chairman & MD of the Bank by a further period of one month with effect from 10<sup>th</sup> October, 2019, i.e. up to 9<sup>th</sup> November, 2019.

Yours faithfully  
For Jammu & Kashmir Bank Ltd.

A handwritten signature in blue ink, appearing to read 'Shafi Mir', is written over a faint blue circular stamp.

(Mohammad Shafi Mir)  
Company Secretary