



Board Secretariat

Ref:-JKB/BS/F3652/2021/060
Date: 25th June, 2021

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:- EXTENSION IN TERM OF DIRECTORSHIP

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to intimate that the Reserve Bank of India in exercise of powers vested under Sub-Section (1) of Section 36AB of Banking Regulation Act, 1949 vide its order no.: DOR.GOV.No.60531/08.039.001/2021-22 dated June 24, 2021 has extended the term of Mr. Anil Kumar Misra as Additional Director on the Board of the Bank for a further period of two years from July 03, 2021 to July 02, 2023 or till further orders, whichever is earlier.

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 circular stamp.

(Mohammad Shafi Mir)
Company Secretary