



Board Secretariat

Ref:-JKB/BS/F3652/2021/193
Date: 23rd March, 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: - REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

Dear Sirs,

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 in their meeting held today i.e. 23rd March, 2021 have:

1. Extended the term of Mrs. Rajni Saraf as the Chief Financial Officer of the Bank for a further period of three months w.e.f. 05th April, 2021 or till engagement of new CFO and his/her actual joining, whichever is earlier.
2. Extended the term of Ms. Tabasum Nazir (Vice - President) as the Chief Risk Officer of the Bank for a further period of six months w.e.f. 01st April, 2021 or till the engagement of the new Chief Risk Officer in the Bank, whichever is earlier.

The meeting commenced at 11:00 A.M. and ended at 06:30 P.M.

This is for your information and appropriate dissemination.

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 faint blue circular stamp.

(Mohammad Shafi Mir)
Company Secretary