

**The Jammu & Kashmir Bank Limited**

Corporate Headquarters  
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Kashmir, India  
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Ref:-JKB/BS/F3652/2019/259  
Dated: 10<sup>th</sup> June, 2019

## Board Secretariat



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: - Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that the Board of Directors in their meeting held on 8<sup>th</sup> June, 2019, had inter alia recommended splitting of the post of Chairman & Managing Director of the Bank in compliance to the SEBI Regulations and RBI Guidelines.

Thanking you

Yours faithfully  
For The Jammu and Kashmir Bank Ltd.

A handwritten signature in black ink, appearing to read "Shafi Mir".

(Mohammad Shafi Mir)  
Company Secretary