



Board Secretariat

Ref:-JKB/BS/F3652/2022/131
Date: 28th September, 2022

National Stock Exchange of India Limited
Exchange Plaza 5th Floor
Plot No. C/1 G-Block
Bandra Kurla Complex
Bandra (E) Mumbai - 400 051
Symbol: J&KBANK

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal street
Mumbai - 400 001
Scrip Code: 532209

Sub: Intimation of Resignation of Independent Director
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mrs. Sushmita Chadha (DIN: 02939808), Independent Director has resigned from the Board of Directors w.e.f September 27, 2022 due to personal reasons. The required details under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the copy of the resignation letter is enclosed as Annexure A.

The list of Directors is also enclosed.

This is for your information and appropriate dissemination.

Thanking you

Yours faithfully
For Jammu and Kashmir Bank Limited

(Mohammad Shafi Mir)
Company Secretary



LIST OF DIRECTORS AS ON DATE

| S. No. | Name of Director | Designation |
|--------|---------------------------|---|
| 1 | Mr. Baldev Prakash | Managing Director & Chief Executive Officer |
| 2 | Mr. Vivek Bhardwaj, IAS | Non-Executive Non Independent Director |
| 3 | Mr. Nitishwar Kumar, IAS | Non-Executive Non Independent Director |
| 4 | Mr. R. K. Chhibber | Non-Executive Non Independent Director |
| 5 | Dr. Rajeev Lochan Bishnoi | Non-Executive Independent Director |
| 6 | Mr. Naba Kishore Sahoo | Non-Executive Independent Director |
| 7 | Mr. Umesh Chandra Pandey | Non-Executive Independent Director |
| 8 | Mr. Anil Kumar Goel | Non-Executive Independent Director |
| 9 | Mr. Anand Kumar | Non-Executive Independent Director |

Board Secretariat



Annexure -A

Resignation of Mrs. Sushmita Chadha (DIN: 02939808) as an Independent Director of the Bank:

| | |
|--|--|
| Name (DIN) | Mrs. Sushmita Chadha (DIN: 02939808) |
| Reason for Change | Resignation due to personal reasons |
| Date of Resignation | September 27, 2022 |
| Brief Profile | Not Applicable |
| Disclosure of relationship between Directors (in case of appointment of a Director) | Not Applicable |
| Other Directorship and category and Membership of Committee | She does not hold Directorship/Membership of Committee in any other Company. |

To

The Company Secretary,
Jammu and Kashmir Bank Limited,
Corporate Headquarters ,MA Road,
Srinagar, Kashmir

27.09.2022

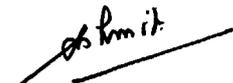
Dear Sir,

Letter of resignation of Mrs Sushmita Chadha , Independent Director

I have been on the Board of J&K Bank since 31st January ,2022.

Due to personal reasons it is not possible for me to continue. My resignation may be accepted with immediate effect.

Yours Sincerely

A handwritten signature in black ink, appearing to read 'Sushmita', written over a horizontal line.

(Sushmita Chadha)