

Jammu and Kashmir Bank Limited

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Board Secretariat

Ref:-JKB/BS/F3652/2025/293
Date: 20th January, 2025

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:- CESSATION OF DIRECTOR UPON COMPLETION OF TENURE - DISCLOSURE UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS 2015

Dear Sir's,

Pursuant to Regulation 30 (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the second term of Dr. Rajeev Lochan Bishnoi (DIN: 00130335) as Independent Director on the Board of the Bank has ended today i.e January 20, 2025 after closure of business hours. Consequently, Dr. Rajeev Lochan Bishnoi (DIN: 00130335) has ceased to be Independent Director of the Bank w.e.f January 21, 2025.

The details with respect to the above cessation of directorship of Dr. Rajeev Lochan Bishnoi (DIN: 00130335) in the Bank as prescribed under clause 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed.

This is for your information and appropriate dissemination.

Thanking you

Yours faithfully

For Jammu and Kashmir Bank Limited

(Mohammad Shafi Mir)
Company Secretary

Board Secretariat



Details as required under the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given below:

Name of Director	Dr. Rajeev Lochan Bishnoi (DIN: 00130335)
Reasons for change	Completion of term as an Independent Director of the Bank
Date of Cessation	To be effective from January 21, 2025
Term of appointment	NA
Brief Profile	NA
Disclosure of relationship between Directors inter-se	Nil
Confirmation on the debarment of person appointed as director	NA