



Board Secretariat

Ref:-JKB/BS/F3652/2025/112
Dated: 27th August, 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:- Appointment of Secretarial Auditors of the Bank

Dear Sirs,

In continuation of our letter bearing Ref. No. JKB/BS/F3652/2025/078 dated 25th July, 2025, please be informed that members of the Bank in their Annual General meeting held on 26th August, 2025 have approved the appointment of M/s. D K Pandoh & Associates, Practising Company Secretaries Firm (Registration No.: S2016JK420900) registered with The Institute of Company Secretaries of India as Secretarial Auditors of the Bank from FY 2025-26 upto FY 2029-30, for a fee of Rupees Ninety Thousand per annum plus applicable taxes & actual out of pocket expenses. The brief profile and other details of M/s D K Pandoh & Associates is enclosed as Annexure 1.

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**Annexure 1**

S. No	Particulars	Details
1.	Reason of change	Pursuant to the provision of Section 204 of the Companies Act, 2013 read with Regulation 24A of the SEBI (Listing Obligation and Disclosures Requirement) Regulations, 2015, M/s. D K Pandoh & Associates, Practising Company Secretaries Firm has been appointed as Secretarial Auditor of the Bank, subject to the approval of the shareholders of the Bank.
2.	Date of appointment/ reappointment/ cessation & term of appointment/ re-appointment	Date of appointment: August 26, 2025 Term of appointment: Period of five consecutive years from FY25-26 till FY29-30
3.	Brief Profile	<p>Mr. Dhaman Kumar Pandoh BSc., PGDBM, LLB, FCS. Fellow member of Institute of Company Secretaries of India. Presently practising as a Company Secretary at Jammu J&K.</p> <p>Former Director of J&K Bank.</p> <p>Founder Member of Jammu Chapter of ICSI.</p> <p>Ex. Member of Innovative Council of IIT Jammu.</p> <p>Member of Jammu adventure sports and member of various educational bodies. Executive Member of Jammu and Kashmir Lawn Tennis Association, Jammu.</p> <p>Started carrier in the year 1997 as a Practising Company Secretary.</p> <p>Regular guest speaker for Sher-e Kashmir University of Agriculture Science and Technology (SKUAST) incubator department for guiding the budding entrepreneurs for agro innovative start-ups.</p> <p>Guest Speaker to various professional and other organisations.</p> <p>Professional services have touch points in Delhi, Pathankot, Himachal, Jammu and Srinagar and having client base of 2000 plus. Deals in companies formation their compliances, corporate consultancy, Secretarial Audit and also deals in income tax, GST and RBI compliances.</p>