

Jammu and Kashmir Bank Limited

Corporate Headquarters
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Kashmir, India
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Board Secretariat

Ref:-JKB/BS/F3652/2024/111
Date: 09th July, 2024

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 AUDITOR OF THE BANK

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors in their meeting held today i.e., July 09, 2024 have appointed Mr. Dhaman Kumar Pandoh, Company Secretary as Secretarial Auditor of the Bank for the Financial Years 2024-25 and 2025-26.

The details in terms of the SEBI Listing Regulations are enclosed as Annexure I.

The Meeting started at 12:00 P.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 Limited

(Mohammad Shafi Mir)
Company Secretary



Board Secretariat

Annexure I

Details as required under the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated July 13, 2023 are given below:

Disclosure Requirement	Details
Name of the Auditor	Mr. Dhaman Kumar Pandoh
Reasons for change	Appointment
Date of Appointment	09-07-2024
Brief profile (in case of appointment)	<p>Mr. Dhaman Kumar Pandoh BSc., PGDBM,LLB,FCS</p> <p>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 2000plus. Deals in companies formation their compliances, corporate consultancy, Secretarial audit and also deals in income tax, GST and RBI compliances.</p>