

Jammu & Kashmir Bank Limited

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Board Secretariat

Ref:-JKB/BS/F3652/2021/053
Date: 18th June, 2021

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

The BSE Ltd.
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code:532209

SUB: - APPOINTMENT OF CHIEF FINANCIAL OFFICER (CFO) OF THE BANK

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors in their meeting held on 17th June, 2021 and adjourned for today i.e. 18th June, 2021 have approved the appointment of Mr. Pratik D Punjabi as Chief Financial Officer (CFO) of the Bank for a period of three year, to be effective from the date of his actual joining.

Ms. Rajni Saraf present CFO of the Bank shall continue as CFO of the Bank till actual joining of Mr. Pratik D Punjabi as Chief Financial Officer.

The date of joining of Mr. Pratik D Punjabi as CFO of the Bank alongwith his brief profile shall be intimated upon his actual joining.

The meeting resumed today at 11:00 A.M. and ended at 05:45 P.M.

This is for your information and appropriate dissemination.

Yours faithfully
For Jammu & Kashmir Bank Ltd.

(Mohammad Shafi Mir)
Company Secretary