



Board Secretariat

Ref:-JKB/BS/F3652/2024/008
Date: 05th April, 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:- RESIGNATION OF CHIEF FINANCIAL OFFICER OF THE BANK

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Pratik D Punjabi, Chief Financial Officer has tendered resignation from the services of the Bank effective from today i.e. April 05, 2024 to explore professional opportunities outside the Bank.

He was advised by the competent authority to time his relieving post finalization of the financial results and completion of the annual audit for FY 2023-24 but owing to non-receipt of any formal commitment from him to this effect, we are making this disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

While the process of appointing CFO is likely to be completed in next two weeks, the Bank has identified Mr. Fayaz Ahmad Ganai as "officer in-charge" to take over from Mr. Pratik D Punjabi from April 05, 2024 (A.N.) onwards.

Mr. Fayaz Ahmad Ganai is a Chartered Accountant and has been associated with the Bank since the year 2009 in various key roles/function (Concurrent Audit, Balance Sheet Management, Taxation, GST) with overall experience of 15 years in the field of accountancy / financial management.

Details of the change are attached herewith as Annexure I.

This is for your information and appropriate dissemination.

Thanking you

Yours faithfully
For Jammu and Kashmir Bank Limited

(Mohammad Shafi Mir)
Company Secretary



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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 September 9, 2015 are given below:

| Disclosure Requirement | Details |
|------------------------|----------------------|
| Name | Mr. Pratik D Punjabi |
| Reasons for change | Resignation |
| Date of Cessation | April 05, 2024 |