



Board Secretariat

Ref:-JKB/BS/F3652/2023/249
Date: 25th January, 2023

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:- REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015 - CHANGE IN DIRECTORSHIP

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that consequent upon Government of Jammu & Kashmir order no. FDBkg/84/2021-09 dated 25th January, 2023 Mr. Vivek Bharadwaj, IAS (DIN:02847409) has ceased to be a Director on the Board of Directors of the Bank.

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

This is for your information and appropriate dissemination.

Yours faithfully
For Jammu and Kashmir Bank Limited

(Mohammad Shafi Mir)
Company Secretary



Board Secretariat

The Details as required under the Regulation 30 of SEBI (Listing Obligations and Disclosure with SEBI Circular No requirements) Regulations, 2015 read CIR/CFD/CMD/4/2015 dated September 9, 2015 are given below:

Name of Director	Mr. Vivek Bharadwaj, IAS (DIN:02847409)
Reasons for change (Cessation)	Withdrawal of nomination by Government of Jammu & Kashmir
Date of Cessation	25 th January, 2023
Term of appointment	Not Applicable
Brief Profile	
Disclosure of relationship between Directors inter-se	
Declaration	