

Jammu and Kashmir Bank Limited

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Kashmir, India
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Board Secretariat

Ref:-JKB/BS/F3652/2024/263
Date: 25th December, 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 MR. AMITAVA CHATTERJEE (DIN: 07082989) AS GOVERNMENT NOMINEE DIRECTOR / MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER (MD&CEO) OF THE BANK

Dear Sir's,

In continuation to our letter no. JKB/BS/F3652/2024/260 dated December 25, 2024, please be informed that the appointment of Mr. Amitava Chatterjee (DIN: 07082989) as Managing Director and Chief Executive Officer of the Bank for a period of three years to be effective from December 30, 2024 was made pursuant to the Reserve Bank of India approval vide their letter no.CO.DOR.HGG.No.S5865/08.39.001/2024-2025 dated 24.12.2024.

Further 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**

Details as required under the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given below:

Name of Director	Mr. Amitava Chatterjee (DIN: 07082989)
Reasons for change	Appointment as Managing Director and CEO
Date of Appointment	To be effective from December 30, 2024
Term of appointment	Appointment as Managing Director and CEO for a period of three years w.e.f December 30, 2024
Brief Profile	<p>Mr. Amitava Chatterjee, (DIN-07082989) shall be the second MD&CEO of Jammu and Kashmir Bank Limited. Mr. Chatterjee is presently Deputy Managing Director, SBI and has also served as MD&CEO of SBICAPS. Mr. Chatterjee has an illustrious career in banking spanning over more than three decades in diverse geographical locations and strategic positions.</p> <p>His diverse experience includes heading the SBI's operation as CGM New Delhi, circle and Jaipur Circle with high end clientele like PSUs, NBFCs, and DISCOMs. He has shouldered responsibilities that included Business Development, Risk & Compliance Management, HR Functions with his previous employer besides interacting and participating in various Industry and Government forums.</p> <p>He has completed his Master's in Business Administration from ICFAI University Hyderabad besides having qualified the CAIIB offered by IIBF. Beyond his professional pursuits, he is a passionate sports enthusiast and follows tennis, football and cricket.</p>
Disclosure of relationship between Directors inter-se	Nil
Confirmation on the debarment of person appointed as director	Mr. Amitava Chatterjee is not debarred by SEBI or any other authority for appointment of Directorship