



**Jamna Auto Industries Ltd.**

February 07, 2024

To,  
BSE Limited  
Exchange Plaza, Plot No. C/1, G- Block,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400001 Maharashtra  
**BSE Code: 520051**

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400051, Maharashtra  
**NSE Code: JAMNAAUTO**

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Re-appointment of Director.**

Dear Sir/Madam,

This is to inform you, that pursuant to the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company at their meeting held today i.e. on February 07, 2024, has approved the re-appointment of Mr. S. P. S. Kohli (DIN: 01643796) as Whole Time Director designated as Executive Director for a further term of 3 years w.e.f. February 13, 2024 till February 12, 2027, subject to the approval of the shareholders.

Details required under SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure- I.

Kindly take the above information on records.

Thanking you,  
Yours faithfully,  
**For Jamna Auto Industries Limited**

**Praveen Lakhera**  
**Company Secretary & Head-Legal**  
Encl: As above



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**Annexure-I**

1	Name	Mr. S. P. S. Kohli
2	Reason for change	Re-appointed as Whole Time Director designated as Executive Director.
3	Date of Appointment and term of appointment	3 years i.e. from February 13, 2024 to February 12, 2027.
4	Brief Profile	Mr. S.P.S Kohli is a commerce graduate having vast experience in the auto component industry. In his earlier term he has served the Company for around 40 years in various capacities in marketing, finance, production and administration.
5	Disclosure of relationships between Directors	None of the Directors of the Company are inter-se related to Mr. S.P.S Kohli.
6	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Mr. Kohli is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.