



Board Secretariat

Ref:-JKB/BS/F3652/2021/151
Date: 29th September, 2021

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

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

Sub:- Appointment of Auditors

Dear Sirs,

Pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Comptroller and Auditor General of India in exercise of the powers conferred by Section 139 of the Companies Act 2013 has appointed below mentioned auditors as Statutory Central Auditors of the Bank for the Financial Year 2021-22.

1. M/s Dharam Raj & Co, Chartered Accountants
2. M/s Hem Sandeep & Co, Chartered Accountants
3. M/s O Aggarwal & Co, Chartered Accountants
4. M/s Arora Vohra & Co, Chartered Accountants

This is for your information and appropriate dissemination.

Yours faithfully
For Jammu & Kashmir Bank Limited

A handwritten signature in blue ink, appearing to read 'Shafi Mir', is written over a horizontal line.

(Mohammad Shafi Mir)
Company Secretary