



Jamna Auto Industries Ltd.

November 02, 2022

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 - 400 051, Maharashtra
NSE Code: JAMNAAUTO

Subject: Intimation of Re-appointment of Directors under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 on November 02, 2022 has approved the re-appointment of Mr. R. S. Jauhar (DIN: 00746186) designated as Chairman and Executive Director for further term of 3 years w.e.f. January 01,2023 to December 31, 2025, subject to approval of the members of the Company.

Brief Profile of Mr. R.S. Jauhar (DIN: 00746186)

Mr. R. S. Jauhar is the Chairman and Executive Director of the Company. Mr. R. S. Jauhar is an MBA from California State Bakersfield and M. Com. from Kurukshetra University He is associated with the Company since 1985-1986 and has rich experience of 30+ years in the Spring Industry. Mr. R.S. Jauhar is related to Mr. P.S. Jauhar, Managing Director & CEO. Mr. R.S. Jauhar also holds 1,75,16,360 equity shares of the Company.

Further, in accordance with the SEBI Circular to the Stock Exchanges dated June 14, 2018, we hereby confirm that Mr. R.S. Jauhar is not debarred from holding office as a Director of the company, by virtue of any SEBI Order or any other such authority.

Kindly take the above information on records.

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

**Praveen Lakhera
Company Secretary & Head-Legal**

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YAMUNA NAGAR | MALANPUR | CHENNAI | JAMSHEDPUR | PANTNAGAR | HOSUR | PUNE