



Jamna Auto Industries Ltd.

November 04, 2022

To,
BSE Limited
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 Postal Ballot

This is to inform you that 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) 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.

The Board had further decided to seek the consent of the members of the Company by way of a Postal Ballot for the re-appointment of Mr. R. S. Jauhar as the Chairman and Executive Director of the Company. The Board of Directors have also appointed M/s R S M & Co; Companies Secretaries, who have given their consent to act as the scrutinizer, for conducting the postal ballot process.

The Notice of Postal Ballot will be sent to all the Members, whose names will appear in the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited and Central Depository Services (India) Limited and whose email IDs are registered with the Company / Depositories as on Tuesday, November 15, 2022("Cut-off Date").

Yours Faithfully,
For Jamna Auto Industries Limited

Praveen Lakhera
Company Secretary & Head-Legal