



**JAMNA AUTO INDUSTRIES LIMITED**

July 31, 2021

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 Cessation of Director under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulation, 2015**

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we regret to inform you of the sudden and sad demise of Mr. Bhupinder Singh Jauhar (DIN: 00944380), Chairman- Non-Executive- Non Independent Director of the Company. Accordingly, he ceased to be a director of the Company w.e.f. July 31, 2021.

Mr. Jauhar sudden and unexpected passing away is an irreparable loss to the Company. The Company shall remain indebted to Mr. Jauhar for his patronage, contribution, support and guidance to the Company.

Kindly take the above information on records.

Thanking you,

Yours faithfully,

**For Jamna Auto Industries Limited**

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

**Corporate Office:** 2, Park Lane, Kishangarh, Vasant Kunj, New Delhi-110070 Tele: +91-11-26893331 | Fax: +91-11-26893180 | www.jaispring.com | CIN: L35911HR1965PLC004485 **Regd. Office:** Jai Spring Road, Yamuna Nagar (Haryana)-135 001, India | Tel: +91-1732-251810 | Fax: +91-1732-251820

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