

Ref:-JKB/BS/F3652/2019/257
Dated: 10th June, 2019

Board Secretariat



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 Shri R. K. Chhibber as interim CMD of the Bank

Dear Sirs,

In continuation to our letter no. JKB/BS/F3652/2019/252 dated 8th June, 2019, we wish to intimate that Bank has received approval from the Reserve Bank of India to the appointment of Shri R. K. Chhibber as interim Chairman & Managing Director of the Bank for a period of three months w.e.f. June 10, 2019 vide Reserve Bank of India letter DBR. Appt. No: 10342/08.39.001/2018-19 dated June 9, 2019.

Thanking you

Yours faithfully
For The Jammu and Kashmir Bank Ltd.

(Mohammad Shafi Mir)
Company Secretary