



**Jamna Auto Industries Ltd.**

March 30, 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-Allotment of Equity Shares under Employee Stock Option Scheme-2017 (ESOP-2017)**

Dear Sir/Madam,

Pursuant to the provision of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Compensation Committee of the Board of Directors of the Company in its meeting held today i.e. March 30, 2022 has allotted 1,59,000 (One lakh fifty nine thousand) fully paid-up equity shares of the Company under ESOP 2017 plan to the eligible employees of the Company, upon exercise of vested option. These shares shall rank pari-passu with the existing equity share of the Company in all respect.

You are requested to take the same on records.

Thanking you,  
Yours faithfully,

**For Jamna Auto Industries Limited**

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

