

JAY BHARAT MARUTI LIMITED

Corporate Office :
Plot No. 9, Institutional Area,
Sector 44, Gurgaon-122 003 (Hr.)
T : +91 124 4674500, 4674550
F : +91 124 4674599
W : www.jbmgroup.com



Ref. No. JBML/SE/2021-22

Date: 29th April, 2021

**BSE Limited
Phiroz Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001**

**The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G- Block,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051.**

Scrip Code: 520066

Scrip Code: JAYBARMARU

Sub: Outcome of the Board of Directors meeting held on 29th April, 2021 as per Regulation 30 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir,

We wish to inform you that the Board of Directors of the Company in its Board meeting held on 29th April, 2021 had considered and approved the re-appointment of Mr. Surendra Kumar Arya, Chairman & Managing Director of the Company and fixed his remuneration subject to the approval by the shareholders of the Company. The re-appointment of Mr. Surendra Kumar Arya is made for 3 (Three) years which is effective from 10th June, 2021 in compliance with provisions of Companies Act, 2013.


The information as required under Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 are given in **Annexure-1**.

You are requested to please take the same on record.

Thanking you,

Yours truly,

For Jay Bharat Maruti Limited


(Ravi Arora)
Company Secretary
Encl-a/a



Works :

Plant I : Plot No. 5, MSIL, Joint Venture Complex, Gurgaon-122 015 (Haryana) T: +91 124 4887200, F: +91 124 4887300
Plant II : Village & Post - Mohammadpur Narsinghpur, Sector 36, Gurgaon - 122 001 (Haryana) T: +91 124 4935300, F: +91 124 4935332
Plant III : Plot No. 15-16 & 21-22, Sector 3A, Maruti Supplier Park, IMT Manesar, Gurgaon -122 051 (Haryana) T: +91 9999190423, 9899079952
Plant IV : Plot No. 322, Sector - 3, Phase-II, GWC, Bawal - 123 501 (Haryana) T +91 8221004201, 8221004203
Regd. Office : 601, Hemkunt Chambers, 89, Nehra Place, New Delhi - 110 019 T : +91 11 26427104-06. F : +91 11 26427100
CIN : L29130DL1987PLC027342

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**ANNEXURE-1**

Sl. No	Particulars	Response
i)	Reason for change;	Mr. Surendra Kumar Arya has been re-appointed as Chairman & Managing Director.
ii)	date of appointment/cessation (as applicable) & term of appointment	Re-appointment is approved in the Board of Directors meeting held on 29 th April, 2021 which is effective from 10 th June, 2021
iii)	brief profile	Mr. S. K. Arya, aged 63 years, is the promoter of the Company and has been associated with the Company since incorporation. Mr. Arya is actively associated with the automobile industry and under his leadership, the Company has grown manifolds. Mr. Arya has been awarded with various awards for his immense contribution to the Automotive and Engineering Industry viz: National Unity Award in 1991, Gem of India Award in 1992, Udyog Ratan Award in 1993, Best Entrepreneur for the Year Award in 1994, FIE Foundation Award in 2001 for his tremendous contribution to the engineering industry, Udyog Ratan Award in 2005, Haryana Ratan Award in 2005. Mr. S. K. Arya is a Member of CII-Northern Region Council and Member of the Executive Committee of ACMA.
iv)	disclosure of relationships between directors (in case of appointment of a director	Mr. S.K. Arya, Chairman & Managing Director is a Father of Mr. Nishant Arya and Ms. Esha Arya, directors of the Company

For Jay Bharat Maruti Limited


(Ravi Arora)
Company Secretary

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