

**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: 29<sup>th</sup> April, 2021**

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

**The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> 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 29<sup>th</sup> 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 29<sup>th</sup> April, 2021 had considered and approved the appointment of Mr. Anand Swaroop, Chief Financial Officer of the Company as Whole Time Director and Chief Financial Officer of the Company and fixed his remuneration subject to the approval by the shareholders of the Company. The appointment of Mr. Anand Swaroop is made for 3 (Three) years which will be effective from 1<sup>st</sup> 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. Anand Swaroop has been appointed as Whole Time Director & Chief Financial Officer of the Company and the said appointment will be effective from 01 <sup>st</sup> June, 2021.
ii)	date of appointment/cessation (as applicable) & term of appointment	Appointment is approved in the Board of Directors meeting held on 29 <sup>th</sup> April, 2021 which will be effective from 1 <sup>th</sup> June, 2021.
iii)	brief profile	Mr. Anand Swaroop, aged 60 years, is a Commerce Graduate from Shri Ram College, Delhi and is a Fellow Member of the Institute of Chartered Accountants of India since 1988. He has experience of more than 35 years and has been associated with JBM Group since 1987. He has been instrumental in setting up various Joint Ventures and handled foreign acquisitions and is involved in the strategic decisions for the Group. Mr. Swaroop is a seasoned professional and has a long association of more than 35 years with JBM Group with rich experience in Finance, Taxation, Commercial matters, Strategy & Corporate Affairs
iv)	disclosure of relationships between directors (in case of appointment of a director	Mr. Anand Swaroop, does not any relationship with any Director of the Company.

For Jay Bharat Maruti Limited

  
 (Ravi Arora)  
 Company Secretary

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