

JBM Auto Limited

Plot No. 133, Sector 24,
Faridabad - 121 005 (Haryana)
T : +91 - 129-4090200
F : +91 - 129-2234230
W : www.jbm-group.com
E : secretarial.jbma@jbmgroup.com

**JBMA/SEC/2022-23/48****5th November, 2022****Listing Department**

BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001
Script Code: 532605

The National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051
Symbol: JBMA

Sub.: Disclosure under regulations 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Ref: Intimation of Resignation of Whole-Time Director

Dear Sir/ Madam,

This is to inform that the Board of Directors of the Company in its meeting held today has accepted the resignation of Mr. Sandip Sanyal (DIN: 07186909) from the post of the Whole-Time Director of the Company with effect from 5th November, 2022.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in **Annexure I**.

You are requested to take the above disclosures in your records.

Thanking you,

Yours faithfully,

For **JBM Auto Limited**

VIVEK
GUPTA

Digitally signed
by VIVEK GUPTA
Date: 2022.11.05
20:36:23 +05'30'

Vivek Gupta
Chief Financial Officer
& Company Secretary

Place: Gurugram

Annexure – I

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015

S No.	Particulars	Details
1.	Name	Sandip Sanyal
2.	DIN	07186909
3.	Reason for Change	Due to Personal health problems and advancing age.
4.	Date of Resignation	5 th November, 2022
5.	Brief Profile (in case appointment of a Director)	Not Applicable
6.	Disclosure of relationship between Directors (in case appointment of a Director)	Not Applicable
7.	Names of Listed Companies in which resigning director holds directorship.	He does not hold Directorship in any other Listed Company.
8.	Membership of Board Committees	He does not hold Membership in any Committee.

VIVEK
GUPTA

Digitally signed
by VIVEK GUPTA
Date: 2022.11.05
20:36:49 +05'30'

SANDIP SANYAL

B-143, the ICON, DLF City – 5 Gurgaon Haryana - 122002

To
The Chairman
JBM Auto Limited
Plot No 133, Sector-24
Faridabad- 121005

Sub: - Resignation from the Board of Director of JBM Auto Limited.

Dear Hon'ble Chairman,

I have had the great opportunity to serve the Board of your esteemed organization past 7 year 5 months in capacity of Whole-Time Director and I offer my best wishes for its continued success.

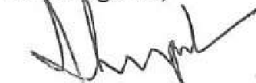
I contributed to the best of my abilities in strengthening the functioning of this organization. I received tremendous cooperation from your good self, officials, staff, and my co-directors during this period.

Given the recent developments in my personal health problems and my advancing age, I feel that I may not be able to discharge any further obligations to the best of my potential. I therefore tender my resignation and kindly request you to relieve me at earliest.

I take this opportunity to thank all my esteemed Board members for their excellent cooperation and guidance provided to me during my association with the company. I wish a brilliant future for the company.

Further, I confirm that there are no other material reasons other than above.

Best Regards,



Sandip Sanyal
Whole Time Director
DIN: 07186909
B-143, The ICON, DLF City - 5
GURGAON
Haryana – 122002

Place: Gurugram