

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/2022-23/45

4th 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 Mr. Jagdish Saksena Deepak (DIN: 02194470), Independent Director.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Listing Regulation, this is to inform that Mr. Jagdish Saksena Deepak (DIN: 02194470), vide his letter dated 3rd November, 2022 has tendered his resignation from the post of Independent Director of the Company, w.e.f. 4th November, 2022.

Further, the Company has received confirmation from Mr. Jagdish Saksena Deepak that there is no material reason for his resignation other than as mentioned in his resignation letter dated November 03, 2022 and the same is enclosed herewith.

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**

Sanjeev Kumar
Compliance Officer
M No. A18087

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	Mr. Jagdish Saksena Deepak
2.	DIN	02194470
3.	Reason for Change	Due to pre-occupation as mentioned in Resignation Letter
4.	Date of Resignation	With effect from 4 th November, 2022
5.	Brief Profile	Not Applicable
6.	Disclosure of relationship between Directors (in case appointment of a Director)	Not Applicable

Jagdish Saksena Deepak

Flat No. 2102, ATS One Hamlet, Sector 104, Noida, Uttar Pradesh-201304

Date: November 3, 2022

To
The Chairman
JBM Auto Limited
Plot No 133, Sector-44
Faridabad- 121005

Sub: - Resignation from the Board of Directors of your Company.

Dear Sir,

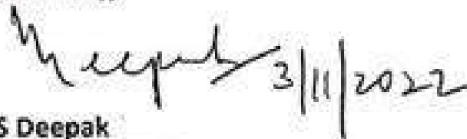
This is to inform that I have taken up a full -time assignment as Group Director, Bharti Enterprises Ltd. Consequently, I am resigning from the position of Independent Director of JBM Auto Limited, effective 4 November 2022.

I have tried to contribute to the strengthening of the functioning of this organization to the best of my ability. I would like to thank you, the Vice Chairman, all other Directors and the Secretarial team and other professionals for the courtesies extended to me during my tenure as Independent Director.

Further I confirm that there are no material reasons other than the above for my resignation.

Thanking you,

Yours truly,



J S Deepak
Independent Director
DIN: 02194470
Flat No. 2122, ATS One Hamlet,
Sector 104, Noida - 201304

Place: Noida