

**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

**JBML/REG 30/Q1/2024-25**

**Date: May 20, 2024**

Asst. Vice President, Listing Deptt.,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot C-1, Block G  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai - 400 051

The Secretary,  
**BSE Limited**  
25th Floor  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Scrip Code: **JAYBARMARU**

Scrip Code: **520066**

**Sub: Resignation of Company Secretary & Compliance officer of the Company.**

Dear Sir/Ma'am,

In continuation to our letter dated May 13, 2024 and pursuant to the provisions of Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), please find attached herewith resignation letter of Mr. Ravi Arora, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, who has submitted his resignation due to some personal reasons.

The Board of Directors in its meeting held on May 13, 2024 had acknowledged the resignation of Mr. Ravi and will be relieved from his duties w.e.f. the close of business hours of May 31, 2024 accordingly.

Management is actively looking for suitable candidate to fill the key position.

Notice of Resignation of Mr. Ravi Arora is attached as **Annexure- A**

Thanking you,

For **Jay Bharat Maruti Limited**

**Anand Swaroop**  
**Executive Director & CFO**  
**DIN: 00004816**

**Encl.-** As stated above

**Works :**

**Plant I :** Plot No. 5, MSIL, Joint Venture Complex, Gurgaon-122 015 (Haryana) T: +91 124 4887200, F: +91 124 4887300 Our milestones are touchstones  
**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 :** Village & Post - Mohammadpur Narsinghpur, Sector 36, Gurgaon - 122 001 (Haryana) T: +91 124 4935300, F: +91 124 4935332  
**Regd. Office :** 601, Hemkunt Chambers, 89, Nehra Place, New Delhi - 110 019 T : +91 11 26427104-06. F : +91 11 26427100  
**CIN :** L29130DL1987PLC027342 **Email Id:** ravi.arora@jbmgroup.com

To,

Date: April 25, 2024

Board of Directors,  
**Jay Bharat Maruti Limited**  
601, Hemkunt Chambers,  
89, Nehru Place, New Delhi- 110019

**Sub: Resignation of Company Secretary & Compliance officer**

Dear Sirs/Ma'am,

I do hereby tender my resignation from the position of Company Secretary and Compliance Officer of Jay Bharat Maruti Limited as I want to pursue certain other areas of personal and professional interest.

I take this opportunity to express my sincere gratitude towards the Board of Directors, the top management team, my colleagues for reposing confidence and lending unstinted support and cooperation during my almost 15 years of fruitful association with the Company. The Knowledge and experience that I have gained while working for the Company and handling challenging situations is an invaluable asset for me and for which I shall remain highly obliged.

I wish JBM GROUP, all my seniors and colleagues much success in the years ahead.

You are requested to accept my resignation and relieve me from my duties of Company Secretary and Compliance Officer with effect from the close of Business hours on May 31, 2024. You are also requested to arrange submission of requisite intimation(s) to Stock Exchanges in compliance with the SEBI (Listing and Disclosure Requirements) regulations 2015 and subsequent filing of forms with the Registrar of Companies.

With best regards,



Ravi Arora