



**Jamna Auto Industries Ltd.**

March 05, 2020

To,  
BSE Limited  
Exchange Plaza, Plot No. C/1, G- Block,  
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-  
400001 Maharashtra

**BSE Code: 520051**

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051, Maharashtra

**NSE Code: JAMNAAUTO**

**Subject— Outcome of Board Meeting held on March 05, 2020**

- a) Declaration of interim dividend;
- b) Resignation of Mr. Pankaj Gupta, Chief Financial Officer and appointment of Mr. Shakti Goyal, as the new Chief Financial Officer and Key Managerial Personnel

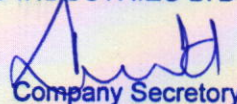
**Reference - Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)**

Dear Sir/Madam,

1. In furtherance to the intimation dated 27 February, 2020 under Regulation 29 of the LODR Regulations, the Board at its meeting held today approved declaration of the 2<sup>nd</sup> Interim Dividend of Rs. 0.22 (Twenty Two Paise) per equity share of Rs.1/- each for the financial year 2019-20 and fixed 19 March, 2020 as the record date (“**Record Date**”), for the purpose of the payment of 2<sup>nd</sup> Interim Dividend. The said interim dividend will be paid to those members whose names appear on the Register of members and to the beneficial owners whose particulars shall be furnished by the Depositories as on the Record Date and shall be paid on/dispatched on or before 31 March, 2020.
2. The Board has at its meeting held today taken on record and accepted the resignation of Mr. Pankaj Gupta as Chief Financial Officer of the Company. Mr. Pankaj Gupta has been the Chief Financial Officer of the Company since May, 2016. After having served the Company for more than 3 years. Mr. Gupta has informed the Company that he intends to pursue other career opportunities and has accordingly resigned from services of the Company. Mr. Gupta would continue to work until the end of his notice period and would be relieved at the close of business hours on March 14, 2020.

While accepting his resignation, the Board of Directors placed on record their appreciation for the services rendered by Mr. Gupta during his tenure as Chief Financial Officer and wished him the best for his future endeavors.

**For JAMNAAUTO INDUSTRIES LTD.**

  
Company Secretary

**Corporate Office:** 5th Floor, Commercial Tower, Hotel Novotel & Pullman, Asset Area No. 2, Hospitality District, Aerocity  
New Delhi-110037 Tele: +91-11-45504550 | Fax: +91-11-45504551 | www.jaispring.com | CIN: L35911HR1965PLC004485  
**Regd Office:** Jai Spring Road, Yamuna Nagar (Haryana) - 135 001, India | Tel: +91-1732-251810 | Fax: +91-1732-251820  
YAMUNA NAGAR | MALANPUR | CHENNAI | JAMSHEDPUR | PANTNAGAR | HOSUR | PUNE | LUCKNOW



**Jamna Auto Industries Ltd.**

3. Consequent to the resignation of Mr. Pankaj Gupta, the Nomination and Remuneration Committee and Audit Committee have recommended to the Board and the Board has, at its meeting today approved the appointment of Mr. Shakti Goyal, AVP Corporate Planning as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from the close of business hours on March 14, 2020.

Further, in terms of SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, the details are enclosed as Annexure A.

The meeting started at 11:00 a.m. concluded at 11:30 a.m.

Kindly take the above information on records.

Thanking You,  
Yours Faithfully,

**For Jamna Auto Industries Limited**

**Praveen Lakhera**  
Company Secretary & Head-Legal





**Details in terms of SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015**

**1. Resignation of Mr. Pankaj Gupta as Chief Financial Officer**

Reason for Change	:	Resignation due to other career opportunities
Date of Cessation	:	With effect from close of business hours on March 14, 2020

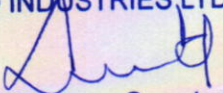
**2. Appointment of Mr. Shakti Goyal as Chief Financial Officer and Key Managerial Personnel**

Reason for Change	:	Appointment as Chief Financial Officer and Key Managerial Personnel
Date of Appointment & term of appointment	:	Appointed with effect from close of business hours on March 14, 2020 on such terms and conditions as decided by Board of Directors
Brief profile	:	Refer below
Disclosure of relationships between directors	:	Mr. Shakti Goyal is not related to any Director of the Company

**Brief profile of Mr. Shakti Goyal**

Mr. Shakti Goyal holds a Commerce Degree and Post Graduate Diploma in Finance Management. He has over 25 years of experience in Finance and Accounts domain. He is associated with the Company since April 2016 in his current role as AVP Corporate Planning and has the responsibility for Corporate Planning and Strategy. He was last working as GM-Corporate Finance in Ecofil Technologies India Private Limited. He has previously worked with Jamna Auto Industries Limited and headed finance, accounts and materials department. He has worked in the areas of finance, accounts, corporate planning and material and has expertise in strategic planning and execution, financial management.

For JAMNAAUTO INDUSTRIES LTD.

  
Company Secretary