

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



JBMA/SEC/2022-23/28
09th August, 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: Outcome of the Board of Directors meeting held today i.e. 09th August, 2022, as per Regulations 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulation”)

Dear Sir/ Madam,

We wish to inform you that the Board of Directors of the Company has considered and approved *inter-alia* the below matter in their meeting held today i.e. 09th August, 2022:

Re-appointment of Mrs. Pravin Tripathi (DIN: 06913463) for a second term of 5 years.

On the recommendation of the Nomination & Remuneration Committee of the Company, Board of Directors of the company has reappointed Mrs. Pravin Tripathi (DIN: 06913463) as Non-Executive Independent Director effective 4th September, 2022 for five years, subject to approval Shareholders.

Requisite details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed in the attached **Annexure I**.

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

Thanking you,
Yours faithfully,

For JBM Auto Limited

Vivek Gupta

Vivek Gupta
Chief Financial Officer
& Company Secretary



Place: *Gurgaon*

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

Annexure- I

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	Board has reappointed Mrs. Tripathi as Independent Non-Executive Director for a period of 5 year effective 4 th September, 2022, subject to approval of shareholders at the forthcoming Annual General Meeting.
3.	Brief profile	Mrs. Pravin Tripathi is a former Indian Audit & Accounts Service (IA&AS) Officer of 1973 batch with more than 4 decades of experience in the field of Audit & Accounts. She held various senior positions including that of Deputy Comptroller & Auditor General of India and Chairperson Audit Board, Member of the Competition Appellate Tribunal, Member of Airport Economic Regulatory Authority Appellate Tribunal and Chief Auditor, Municipal Corporation of Delhi amongst others.
4.	Disclosure of relationships between directors	There are no inter-se relations between Mrs. Pravin Tripathi and the other members of the Board.

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Wmpb

