

**Jammu & Kashmir Bank Limited**

Corporate Headquarters  
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Kashmir, India  
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**Board Secretariat**

Ref:-JKB/BS/F3652/2020/027  
Date: 2<sup>nd</sup> June, 2020

**National Stock Exchange of India Ltd**  
Exchange Plaza 5<sup>th</sup> Floor  
Plot No. C/1 G-Block  
Bandra Kurla Complex  
Bandra (E) Mumbai - 400 051  
Symbol: J&KBANK

**The BSE Ltd.**  
Phiroze Jeejeebhoy Towers  
Dalal street  
Mumbai - 400 001  
Scrip Code:532209

**SUB: - REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 - EXTENSION IN THE TERM OF CFO**

Dear Sirs,

Further to our letter no. JKB/BS/F3652/2020/373 dated 4<sup>th</sup> January, 2020 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that the Board of Directors of the Bank has extended the term of Mrs. Rajni Saraf as Chief Financial Officer of the Bank for a period of 6 months w.e.f. 5<sup>th</sup> April, 2020 or till the appointment of new CFO, whichever is earlier.

This is for your information and appropriate dissemination.

Thanking you

Yours faithfully  
For Jammu and Kashmir Bank Ltd.

A handwritten signature in blue ink, appearing to read 'Shafi Mir', is written over a faint, larger version of the same signature.

(Mohammad Shafi Mir)  
Company Secretary