

**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

**Ref. No. JBML/SE/Q1/21-22**

**Date: 25<sup>th</sup> May, 2021**

**BSE Limited  
Phiroz Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400001**

**The 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 – 400051.**

**Scrip Code: 520066**

**Scrip Code: JAYBARMARU**

**Sub: Intimation under Regulation 42 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 for fixing the record date for purpose of Issue of Bonus Shares and Appointment of Additional Independent Director respectively.**

Dear Sir,

In reference to subject matter we would like to inform you that:

1. Pursuant to the provision of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we wish to inform you that, the Board of Directors has fixed **Friday, 4<sup>TH</sup> June, 2021** as the Record Date for the purpose of ascertaining the eligibility of Shareholders entitled for issuance of Bonus Equity Shares. As informed earlier the said Bonus Issue is subject to approval of members and will be for approval of members at the ensuing Extra Ordinary General Meeting scheduled on Monday, 31<sup>st</sup> May, 2021.
2. Further, pursuant to Regulation 30 read with Schedule III Part A Para A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company, vide its circular resolution dated 25<sup>th</sup> May, 2021 has approved the appointment of Mr. Madhusudan Prasad (DIN: 02665954) as an Independent Director of the Company for a term of 5(Five) years commencing from 1<sup>st</sup> June, 2021 to 31<sup>st</sup> May, 2026, subject to the approval of the shareholders of the Company in their ensuing Annual General Meeting.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 are attached as **Annexure A** to this letter.

This is for your information and record please.

Thanking you,

Yours faithfully

**For Jay Bharat Maruti Limited**

**(Ravi Arora)  
Company Secretary**

Encl: a/a

**Works :**

**Plant 1:** 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 :** Plot No. 322, Sector - 3, Phase-II, GWC, Bawal - 123 501 (Haryana) T +91 8221004201, 8221004203  
**Regd. Office :** 601, Hemkunt Chambers, 89, Nehra Place, New Delhi - 110 019 T : +91 11 26427104-06. F : +91 11 26427100  
**CIN :** L29130DL1987PLC027342

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**Annexure A**

**Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015**

S. No.	Details of the Events that need to be provided	Information of Such Event(s)
1.	<b>Reason for change viz. Appointment, resignation, removal, death or otherwise.</b>	<b>New Appointment</b> Mr. Madhusudan Prasad (DIN: 02665954) has been appointed as Non-executive Independent Director of the Company by the Board of Directors vide its circular resolution dated 25 <sup>th</sup> May, 2021 for a term of 5(Five) years commencing from 1 <sup>st</sup> June, 2021 to 31st May, 2026, subject to the approval of the shareholders of the Company in their ensuing Annual General Meeting.
2.	<b>Date of Appointment appointment/cessation (as applicable) &amp; term of appointment</b>	<b>Date of approval of Board of Directors for appointment:</b> Through Circular Resolution dated 25 <sup>th</sup> May, 2021 passed by the Board.  <b>Term of appointment</b> Mr. Madhusudan Prasad has been appointed as Non-Executive and Independent Director for a term of 5 years commencing from 1 <sup>st</sup> June, 2021 to 31st May, 2026, subject to approval of members in the General Meeting.
3.	<b>Brief profile (in case of appointment);</b>	Mr. Madhusudan Prasad is IAS (1981 Haryana) and having Masters Degree in Economics from Delhi University. Mr. Prasad is having experience of more than 38 years in working with both Government of India and State Government (Haryana) in various capacities, mainly in the areas of finance, commerce, energy and urban development. He was Deputy Secretary to Department of Economic Affairs (DEA), Counsellor Ministry of Finance and Embassy of India in Washington DC (USA) and also worked in the IMF-World Bank Division. He recently superannuated as Secretary from Public Enterprises Selection Board (PESB), Urban development, Government of India.
4.	<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	Mr. Madhusudan Prasad is not related to any director of the Company.

**For Jay Bharat Maruti Limited**

**(Ravi Arora)**

**Company Secretary**

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