



Jamna Auto Industries Ltd.

May 21, 2022

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: Intimation of Appointment of Directors under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you pursuant to recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company at their meeting held on May 21, 2022 has approved the appointment of Ms. Rashmi Duggal (DIN: 09602912) as an Independent Director for an initial term of 5 years with effect from May 21, 2022 subject to approval of members of the Company.

Brief Profile of Ms. Rashmi Duggal (DIN: 09602912)

Ms. Rashmi Duggal is Post Graduate in Economics and holds a diploma in Business Management and CAIIB. She is retired from State Bank of India in the year 2021 as General Manager. Ms. Duggal has worked in different capacities during her tenure of more than 3 decades with the Bank. She has vast experience in industrial finance, operations, and various administrative areas. Ms. Duggal is registered with the Independent Directors Database maintained by the Indian Institute of Corporate Affairs. Ms. Duggal is not related with any Director of the Company.

Further, in accordance with the SEBI Circular to the Stock Exchanges dated June 14, 2018, we hereby confirm that Ms. Rashmi Duggal is not debarred from holding office as a Director of the company, by virtue of any SEBI Order or any other such authority.

Kindly take the above information on records.

Thanking you,
Yours faithfully,
For Jamna Auto Industries Limited

Praveen Lakhera
Company Secretary & Head-Legal

