



Jamna Auto Industries Ltd.

August 14, 2021

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 Chairman under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to Article 140 of the Article of Association of the Company, the Board of Directors of the Company at their meeting held on August 14, 2021 has appointed Mr. R.S. Jauhar (DIN: 00746186) as Chairman of the Board of Directors. He is presently Vice Chairman of the Board and an Executive Director of the Company.

Brief Profile of Mr. R.S. Jauhar (DIN: 00746186)

Mr. R. S. Jauhar is a MBA from California State Bakersfield and M. Com. from Kurukshetra University. He is associated with the Company since 1985 and has rich experience of more than 26 years in auto component industry.

Further, in accordance with the SEBI Circular to the Stock Exchanges dated June 14, 2018, we hereby confirm that Mr. R.S. Jauhar 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**

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YAMUNA NAGAR | MALANPUR | CHENNAI | JAMSHEDPUR | PANTNAGAR | HOSUR | PUNE