



Jamna Auto Industries Ltd.

January 17, 2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001 Maharashtra
BSE Code: 520051

Subject–Clarification sought by exchange.

Dear Sir,

This is with reference to email received from exchange dated December 08, 2022 and January 16, 2023, regarding clarification sought for our Corporate Announcement submitted dated April 13, 2022 with respect to resignation of Ms. Taru Bahl, Independent Director..

We would like to clarify that Ms. Taru Bahl was not a director in any other listed entity, accordingly our corporate announcement dated April 13, 2022 should be read with this clarification.

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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