

## **JBM Auto Limited**

Plot No. 133, Sector 24,  
Faridabad - 121 005 (Haryana)  
T : +91 - 129-4090200  
F : +91 - 129-2234230  
W : www.jbm-group.com



**JBMA/SEC/2021-22/12**

**24<sup>th</sup> June, 2021**

### **Listing Department**

#### **BSE Limited**

Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400001  
**Script Code: 532605**

#### **The National Stock Exchange of India Ltd.**

Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400051  
**Symbol: JBMA**

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations') – Appointment of Independent Director**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Listing Regulations, we hereby inform you that pursuant to the recommendation of Nomination and Remuneration Committee, the Board of Directors of JBM Auto Limited ("Company") has appointed Mr. Jagdish Saksena Deepak (DIN: 02194470) as an Additional Director (Non-Executive & Independent Director) for a period of 5 years w.e.f. 23<sup>rd</sup> June, 2021 subject to the approval of the Shareholders of the Company in the ensuing Annual General Meeting.

The details as required under Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 are attached herewith as "**Annexure- I**". Further, It is hereby confirmed that he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

This is for your information and record.

Thanking you,

Yours faithfully,

**For JBM Auto Limited**

**Vivek Gupta**  
**Chief Financial Officer**  
**& Company Secretary**

Encl.: As above

#### **Works:**

Plant II : Plot No. 5, Sector 31, Kasna Indl. Area, Greater Noida, Gautam Budh Nagar-201 306 T:+91 120 4522500, F:+91 120 4522504

Plant III : 71-72, M.I.D.C. Satpur, Nashik - 422 007 T: +91 253 2207297 F: +91 253 2360559

Plant IV : Plot No. B-2, Survey No. 1, Tata Motors Vendor Park, Sanand, Ahemdabad - 382 170 (Gujarat) T:+91 2717 645180

Plant V : Plot No. 157-E, Sector 3, Pithampur Industrial Area, Distt. Dhar-454 775 (M.P.)

Plant VI : SP-1/891. RIICO Industrial Area, Pathredi, Distt. Alwar, Rajasthan -303107

**Corp. Office** : Plot No. 9, Institutional Area, Sector 44, Gurgaon- 122003 (Hr.) 7:+91-124-4674500, 4674550 F:4+91-124-4674599

**Regd. Office** : 601, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110 019 T: +91 11 26427104, F: +91 11 26427100

**CIN** : L74899DL1996PLC083073

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015**

<p><b>1. Reason of change:</b> New Appointment</p> <p>Mr. Jagdish Saksena Deepak has been appointed as an Additional Director (Non-Executive &amp; Independent Director) of the Company by the Board of Directors vide their circular resolution dated 23<sup>rd</sup> June, 2021 for a term of 5 (Five) w.e.f. 23<sup>rd</sup> June, 2021 subject to the approval of the Shareholders of the Company in the ensuing Annual General Meeting.</p>
<p><b>2. Date of appointment/ re-appointment &amp; term of appointment/ re-appointment:</b></p> <p><b>Date of appointment:</b> 23<sup>rd</sup> June, 2021.</p> <p><b>Term of appointment:</b> Mr. Jagdish Saksena Deepak appointed as an Additional Director (Non-Executive &amp; Independent Director) on the Board of the Company for a period of 5 years subject to approval of Shareholders in the ensuing Annual General Meeting.</p>
<p><b>3. Brief profile of Mr. Jagdish Saksena Deepak:</b></p> <p>Mr. Jagdish Saksena Deepak is an Retired Indian Administrative Service (IAS) (1982 Batch) and MBA from Indian Institute of Management (IIM), Ahmedabad in 1980-82.</p> <p>He has vast and rich experience of working with both Government of India and State Government (Uttar Pradesh) in various capacities, mainly in the areas of commerce, international trade, telecommunication, electronics and information technology.</p> <p>He has worked as Ambassador of India to the World Trade Organization (WTO) at Geneva, Secretary/ Joint Secretary of Telecom - Government of India, Secretary of Department of Electronics &amp; Information Technology (DeitY), Government Nominee on the Central Governing Council of the Institute of Chartered Accountants of India (ICAI).</p> <p>He was also District Magistrate of Varanasi in 1996-97 and Commissioner of Faizabad and Meerut.</p>
<p><b>4. Disclosure of Relationship between Directors:</b></p> <p>Nil</p>

For JBM Auto Limited

**Vivek Gupta**  
**Chief Financial Officer**  
**& Company Secretary**