

JBM Auto Limited

Plot No. 133, Sector 24,
Faridabad - 121 005 (Haryana)
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JBMA/SEC/2022-23/32
1st September, 2022

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: Intimation under Regulations 6 & 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulation”)

Dear Sir/ Madam,

Pursuant to Regulations 6 & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that, the Board of Directors at its Meeting held today, approved the appointment of Mr. Sanjeev Kumar (ICSI Membership Number ACS-18087) as Compliance Officer of the Company with effect from 2nd September, 2022.

Further it is clarified that Mr. Vivek Gupta will continue as a Company Secretary of the Company.

Requisite details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed in the attached **Annexure I**.

You are requested to please take the above disclosures in your records.

Thanking you,
Yours faithfully,

For **JBM Auto Limited**

Vivek Gupta
Chief Financial Officer
& Company Secretary



Place: Gurugram

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Annexure- I

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Sanjeev Kumar as the Compliance Officer of the Company.
2.	Date of appointment/ cessation (as applicable) & term of appointment	2 nd September, 2022
3.	Brief profile	Mr. Sanjeev Kumar is a qualified Company Secretary and having more than 20 years' experience in secretarial and legal field. He has been associated with the Company since 1 st March, 2022 and before this he was associated with Jindal Poly Films Limited as a company secretary.
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Not Applicable

