

JBMA Auto Limited

Plot No. 133, Sector 24,
Faridabad - 121 005 (Haryana)

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JBMA/SEC/2024-25/21

3rd July, 2024

Listing Department

BSE Limited

Phiroze Jeejeebhoy Tower,

Dalal Street,

Mumbai – 400001

Script Code: 532605

National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, G Block,

Bandra Kurla Complex, Bandra (E),

Mumbai – 400051

Symbol: JBMA

Sub: Compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Ref: Outcome of resolutions passed by circulation by the Board of Directors

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, this is to inform that via resolution passed by circulation on 3rd July, 2024 at 5:20 PM, the Board of Directors has considered and approved the following items:

1. Re-appointment of Mr. Praveen Kumar Tripathi, Independent Director of the Company for a second term of 5 (Five) years commencing from 11th July, 2024 to 10th July, 2029 (both days inclusive) pursuant to the recommendation of the Nomination and Remuneration Committee and subject to the approval of shareholders in the ensuing Annual General Meeting.
2. Deciding the venue of new registered office of the Company from 601, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110019 to **Plot No 133, Sector – 23, Faridabad – 121005**, Haryana with effect from 5th July, 2024.

Please note that the Company is in process of filing the requisite forms in this regard with concerned Registrar of Companies ("RoC") and shall also submit a copy of altered Memorandum of Association with the stock exchanges upon receipt of the fresh Certificate of Incorporation from the concerned RoC.

Further, the requisite disclosures under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in "**Annexure I**" [enclosed].

We request you to take note of the same.

Thanking you,

Yours faithfully,

For **JBMA Auto Limited**

Sanjeev Kumar

Company Secretary

& Compliance Officer

M No. 18087

Place: Gurugram

Encl. As above.

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

“Annexure I”

| Sr. No. | Particulars | Details |
|---------|---|--|
| a) | Reason for change viz. appointment, resignation, removal, death or Otherwise | Re-appointment of Director for the second Term of 5 (Five) Year. |
| b) | Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment; | Re-appointment w.e.f. 11 th July, 2024 to 10 th July, 2029 subject to the approval of Shareholders in the ensuing Annual General Meeting of the Company. |
| c) | Brief Profile (in case of appointment); | <p>Mr. Praveen Kumar Tripathi is a retired IAS officer. During his illustrious career, as an IAS officer, spanning over 40 years in public service 1977 to 2017 (including 5 years as Chairman - Public Grievances Commission & Police Complaints Authority), he held various key senior positions at state and center level such as Principal Secretary to Chief Minister, Govt of NCT Delhi; Chief Secretary – Govt of NCT Delhi; Joint Secretary - Ministry of Information & Broadcasting, Govt. of India; Director - Indian Institute of Mass Communication; CEO - Delhi Jal Board, NCT Delhi; Commissioner Sales Tax - NCT Delhi; Development Commissioner & Chief Electoral Officer - A&N Islands; Director Total Literacy Campaign (National Literacy Mission) - Department of Education, Ministry of HRD; Commissioner Land - Delhi Development Authority; Commissioner Excise & Entertainment Tax – NCT Delhi; Secretary - New Delhi Municipal Committee; Deputy Commissioner and Secretary to Lt. Governor in Arunachal Pradesh etc.</p> <p>He has also been on the Board / Governing Council of Indraprastha Apollo Hospital, Delhi Metro Rail Corporation, TATA Power Ltd., BSES Rajdhani Power Ltd., BSES Yamuna Power Ltd., Institute of Biliary and Livery Sciences, Delhi, and National Law School, Delhi.</p> <p>Dynamism and human approach are the hallmark of his persona. He is known as committed professional having rich and varied experience. He has successful leadership and governance abilities, expertise in management and administrative matters, project execution and operational matters. His firm and tactful handling of sensitive and tricky issues has seen the organization, with which he was associated, emerge a winner at all times.</p> <p>Mr. Tripathi is a post graduate in political science from Allahabad University and a gold medalist for securing highest marks in political science at under-graduate level in the University.</p> |
| d) | Disclosure of relationships between directors (in case of appointment of a Director). | No Inter-se Relation with any other Director |

We hereby confirm that Mr. Praveen Kumar Tripathi satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and that he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority. The composition of the Board of Directors of the Company complies with the requirements prescribed under the Companies Act, 2013 and SEBI Listing Regulations.