

## Board Secretariat



Ref:-JKB/BS/F3652/2016/195  
Dated: 22<sup>nd</sup> November, 2016

**National Stock Exchange of India Ltd**  
Exchange Plaza 5<sup>th</sup> Floor  
Plot No. C/1 G-Block  
Bandra Kurla Complex  
Bandra (E) Mumbai – 400 051

**The Bombay Stock Exchange Ltd.**  
Phiroze Jeejeebhoy Towers  
Dalal street  
Mumbai – 400 001


### **Sub: - Appointment of Chief Financial Officer of the Bank.**

Respected Sir,

Pursuant to Regulation 17(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to intimate that the Board of Directors of the Bank in their meeting held on 12<sup>th</sup> November, 2016 appointed Mr. S. K. Bhat, Senior President as Chief Financial Officer of the Bank in place of Mr. Vagish Chander, Executive President, with effect from 12<sup>th</sup> November, 2016.

Thanking you

Yours Faithfully  
**For The Jammu & Kashmir Bank Ltd.**

  
**(Abdul Majid Bhat)**  
Company Secretary