



Jamna Auto Industries Ltd.

February 8, 2017

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 051

Company's Listing Code: 520051

Subject: Change in Director

Dear Sir/Madam,

Pursuant to Clause 30 (2) read with Schedule III Part A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please be informed that Mr. C. K. Vohra has resigned from the Board of Directors of the Company. The Board of Directors vide resolution passed by circulation dated February 7, 2017 has accepted his resignation.

This is for your information and record.

Thanking you

Yours faithfully,

For Jamna Auto Industries Limited

Praveen Lakhera
Company Secretary & Head-Legal

Corporate Office: 2 Park Lane, Kishan Garh, Vasant Kunj, New Delhi - 110070.

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