



Jamna Auto Industries Ltd.

February 02, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001 Maharashtra

BSE Code: 520051

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051, Maharashtra
NSE Code: JAMNAAUTO

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Completion of second tenure of Mr. Rakesh Kalra, Independent Director of the Company.

Dear Sir/Madam,

This is to inform you that Mr. Rakesh Kalra (DIN: 00780354) shall retire from the office of Independent Director with effective from the closure of business hours of February 02, 2025, consequent to completion of his second consecutive term. The Board of Directors of the Company places on record their appreciation for the valuable contributions and guidance provided by Mr. Kalra during his tenure.

In Compliance with Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 (“SEBI Circular”) requisite details of Mr. Rakesh Kalra is enclosed as Annexure I.

Kindly take the aforementioned information on records.

Thanking you,

Yours faithfully,

For Jamna Auto Industries Limited

Praveen Lakhera
Company Secretary & Head-Legal



Jamna Auto Industries Ltd.

Annexure I

Details as required under Regulation 30(6) read with Schedule III- Part A of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

| S. No. | Particulars | Mr. Rakesh Kalra |
|--------|---|---|
| 1 | Reason for change | Cessation as Director upon completion of tenure as an Independent Director. |
| 2 | Date of cessation | Closure of business hours of February 02, 2025. |
| 3 | Terms of appointment | Not Applicable |
| 4 | Brief profile | Not Applicable |
| 5 | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |
| 6 | Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CMU2018/24 dated 20 June 2018. | Not Applicable |

Branch Off: Unit No. 408,4th Floor, Tower-B, Vatika Mindscapes, Sector-27D, NH2, Faridabad-121003(HR.) Tel. 0129-4006885

Regd Office: Jai Spring Road, Yamuna Nagar (Haryana)-135 001, India | Tel: +91-1732-251810 |

Website : www.jaispring.com | **CIN:** L35911HR1965PLC004485 | **Email id.** investor.relations@jaispring.com

YAMUNA NAGAR | MALANPUR | CHENNAI | JAMSHEDPUR | PANTNAGAR | HOSUR | PUNE