



**Jamna Auto Industries Ltd.**

March 27, 2023

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: Allotment of Equity Shares under Employee Stock Option Scheme- 2017 (ESOP-2017).**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform that the Compensation Committee of the Board of Directors of the Company in its meeting held on March 25<sup>th</sup>, 2023 has allotted 209000 (Two Lacs Nine Thousand) fully paid equity shares of the Company under ESOP 2017 plan to the eligible employees of the Company, upon exercise of vested option. These shares rank pari-passu with the existing equity shares of the company in all respect.

Kindly take the aforementioned information on records.

**Thanking you,**

**Yours faithfully,  
For Jamna Auto Industries Limited**

**Praveen Lakhera  
Company Secretary & Head-Legal**