



Jamna Auto Industries Ltd.

Dated: April 13, 2022

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- Resignation of an Independent Director

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Taru Bahl (DIN 06737344) Non Executive Independent Director, resigned from the Board w.e.f. April 13, 2022.

Ms. Taru Bahl informed the Company that she could not appear for the online Proficiency Self-Assessment Test conducted by the Indian Institute of Corporate Affairs (IICA) within the prescribed time period of two years from the date of her name inclusion in the Independent Directors' Databank maintained under Companies (Creation & Maintenance of Data Bank) Rules, 2019 and thereafter is unable to continue as an Independent Director w.e.f. February 27, 2022.

We hereby enclose the letter of resignation received from Ms. Taru Bahl, indicating reason for her resignation and that there is no other material reason.

Consequent to her resignation from the Board, Mr. Gautam Mukherjee, Independent Director is inducted in the following committees of the Board viz Audit Committee, Nomination and Remuneration committees and Compensation Committees (ESOP).

The information is also hosted on the website of the Company i.e. www.jaispring.com.

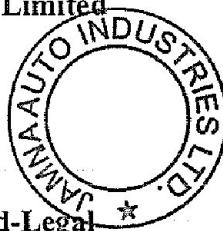
Kindly take the above information on records.

Thanking you,

Yours faithfully,

For Jamna Auto Industries Limited

Praveen Lakhera
Company Secretary & Head-Legal



Date: 13 April, 2022

To,
The Board of Directors,
Jamna Auto Industries Limited
Jai Springs Road, Industrial Area,
Yamunanagar-135001 (Haryana)

Sub: Resignation Letter from the Directorship

Dear Sirs,

I hereby inform you that I could not appear for the online proficiency self-Assessment test for Independent Directors conducted by the Indian Institute of Corporate Affairs within the prescribed time period upto February 27, 2022.

Accordingly, I am unable to continue as an Independent Director thereafter. In view of that, I hereby tender my resignation from the directorship with immediate effect and I hereby confirm that there is no other material reason other than above mentioned.

I thank all the Directors and the officials of the Company for the support extended to me during my tenure as Director.

Yours Sincerely,



Taru Bahl