



**Jamna Auto Industries Ltd.**

March 30, 2024

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 tenure of Mr. Shashi Bhushan Bansal and Mr. Uma Kant Singhal, Independent Directors of the Company.**

Dear Sir/Madam,

This is to inform you that Mr. Shashi Bhushan Bansal (DIN: 01118864) and Mr. Uma Kant Singhal (DIN: 01472482) shall cease to be the Independent Directors of the Company after March 31, 2024, consequent to end of their term as an Independent Directors on March 31, 2024. The Board of Directors of the Company places on record their appreciation for the valuable contributions and guidance provided by them during their 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. Shashi Bhushan Bansal and Mr. Uma Kant Singhal are 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. Shashi Bhushan Bansal
1	Reason for change	Cessation (Completion of second tenure as an Independent Directors)
2	Date of cessation	March 31, 2024
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

S. No.	Particulars	Mr. Uma Kant Singhal
1	Reason for change	Cessation (Completion of second tenure as an Independent Directors)
2	Date of cessation	March 31, 2024
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. 408,4<sup>th</sup> Floor, Tower-B, Vatika Mindscapes, Sector-27D, NH2, Faridabad-121003(HR.) Tel. 0129-4006885

**Corporate Office:** 2, Park Lane, Kishangarh, Vasant Kunj, New Delhi-110070. [www.jaispring.com](http://www.jaispring.com) CIN: L35911HR1965PLC004485

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