



Jamna Auto Industries Ltd.

February 08, 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 - 400051, Maharashtra
NSE Code: JAMNAAUTO

Subject: Intimation of Postal Ballot

This is to inform you that the Board of Directors of the Company at their meeting held on February 07, 2024 has approved the re-appointment of Mr. S. P. S. Kohli as the Whole Time Director designated as Executive Director for further term of 3 years w.e.f. February 13, 2024 to February 12, 2027, subject to approval of the shareholders of the Company.

The Board has further decided to seek consent of the shareholders of the Company by way of Postal Ballot for re-appointment of Mr. S. P. S. Kohli as the Whole Time Director designated as Executive Director of the Company. The Board of Directors have also appointed M/s R S M & Co; Companies Secretaries, who have given their consent to act as the scrutinizer, for conducting the postal ballot process.

The Notice of Postal Ballot will be sent to the shareholders, whose names will appear in the list of Beneficial Owners as receive from National Securities Depository Limited and Central Depository Services (India) Limited as on Friday, February 23, 2024 ("Cut-off Date") and register of members as per email IDs registered with the Company as on Cut off date.

You are requested to take the same on records.

Thanking you,
Yours Faithfully,
For Jamna Auto Industries Limited

Praveen Lakhera
Company Secretary & Head-Legal