



Jamna Auto Industries Ltd.

February 05, 2021

To,
BSE Limited
Exchange Plaza, Plot No. C/1, G- Block,
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 of Re-appointment of Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you pursuant to recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company at their meeting held on February 05, 2021 has approved Re-appointment of Mr. S. P. S. Kohli (DIN: 01643796) as Whole Time Director designated as Executive Director for further term of three years commencing from February 13, 2021 to February 12, 2024 subject to the approval of the members of the Company.

Brief Profile of Mr. S. P. S. Kohli (DIN: 01643796)

Mr. S. P. S. Kohli is commerce graduate having a vast experience in the spring industry. In his earlier terms he has served the Company for around 40 years in various capacities in marketing, finance, production and administration wherein he played important roles in execution of major projects. During which period, he also served the company as an Executive Director from 23 October, 2008 to 31 March, 2013. He was thereafter appointed as Executive Director on 13 February, 2018 for a period of three years.

Further, in accordance with the SEBI Circular to the Stock Exchanges dated June 14, 2018, we hereby confirm that Mr. S. P. S. Kohli is not debarred from holding office as a Director of the company, by virtue of any SEBI Order or any other such authority.

Kindly take the above information on records.

Thanking you,
Yours faithfully,
For Jamna Auto Industries Limited

Praveen Lakhera
Company Secretary & Head-Legal



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