

JBM Auto Limited

Plot No. 133, Sector 24,
Faridabad - 121 005 (Haryana)
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JBMA/SEC/2023-24/12
10th May, 2023

Listing Department

BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400001
Script Code: 532605

The National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
Symbol: JBMA

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulation”)

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that the Board of Directors in its meeting held today i.e. 10th May, 2023, considered and approved the following: -

1. Resignation of Mr. Vivek Gupta, from the post of Company Secretary of the Company w.e.f close of business hours on 10th May, 2023 but he will continue as Chief financial officer of the Company; and
2. Appointment of Mr. Sanjeev Kumar (ICSI Membership Number ACS-18087) as Company Secretary & Compliance Officer of the Company w.e.f. 11th May, 2023.

Requisite details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed in the attached Annexure I.

You are requested to please take the above disclosures in your records.

Thanking you,
Yours faithfully,

For JBM Auto Limited

Dhiraj Mohan
Whole Time Director
DIN: 07224934

Place: Gurugram

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Annexure- I

S. No.	Particulars	Resignation	Appointment
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Vivek Gupta from the post of Company Secretary of the Company.	Appointment of Mr. Sanjeev Kumar as the Company Secretary & Compliance Officer of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment	w.e.f. close of business hours on 10 th May, 2023	w.e.f. 11 th May, 2023
3.	Brief profile	Not Applicable	Mr. Sanjeev Kumar is a qualified Company Secretary and having more than 23 years' experience in Company Secretary and legal functions. He has been associated with the Company since 1 st March 2022 and he is already holding a position of Compliance Officer of the Company and before joining this Company, he was associated with Jindal Poly Films Limited.
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Not Applicable	Not Applicable