

JBM Auto Limited

Plot No. 133, Sector 24,
Faridabad - 121 005 (Haryana)
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W: www.jbm-group.com



JBMA/SEC/2023-24/15
11th 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: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In terms of the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations"), in this regard we would like to inform that Board of Directors have authorised following Key Managerial Personnel (KMP) of the Company to determine the materiality of events or information and for the purpose of making requisite disclosures to Stock Exchange(s) in terms of Regulation 30(5) of the SEBI Listing Regulations:-

S. No.	Name of KMP	Designation	Contact Details
1.	Mr. Dhiraj Mohan	Whole Time Director	Plot No. 9, Institutional Area, Sector-44, Gurugram-122003
2.	Mr. Sanjeev Kumar	Company Secretary & Compliance Officer	Tel No.: +91-124-4674500 E-mail id: secretarial.jbma@jbmgroup.com

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For **JBM Auto Limited**

Sanjeev Kumar
Company Secretary and Compliance Officer

Place: Gurugram