



Jamna Auto Industries Ltd.

December 17, 2015

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051

Company's Listing Code: JAMNAAUTO

Subject: Change in Directorship

Dear Sir/Madam,

The Company has received Resignation of Dr. Pierre Jean Everaert, Nominee Director of M/s Clearwater Capital Partners (Cyprus) Limited from the Board of Directors of the Company

The Clearwater Capital Partners (Cyprus) Limited has sold its entire shareholding in the Company

This is for your information and record.

Thanking you

Yours faithfully,

For Jamna Auto Industries Limited

Vikas Bhatia
Assistant Manager

Encl: A/a

Corporate Office: 2 Park Lane, Kishan Garh, Vasant Kunj, New Delhi - 110070.

Tele: 91-11-26893331, 26896960, 32648668 | Fax: 91-11-26893192 | www.jaispring.com | CIN: L35911HR1965PLC004485

Regd Office: Jai Spring Road, Yamuna Nagar (Haryana) - 135 001, India | Tel: 91-1732-251810 | Fax: 91-1732-251820

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