



## Board Secretariat

Ref:- JKB/BS/F3652/2022/142  
Date: 10<sup>th</sup> October, 2022

**National Stock Exchange of India Limited**  
Exchange Plaza 5<sup>th</sup> Floor  
Plot No. C/1 G-Block  
Bandra Kurla Complex  
Bandra (E) Mumbai - 400 051  
Symbol: J&KBANK

### SUB:- CLARIFICATION

This is with reference to your email dated 4<sup>th</sup> October, 2022 regarding clarification on Resignation of Director. In this regard, the Bank has sought confirmation from the said Director and the same is enclosed.

This is for your information.

Yours faithfully

**For Jammu and Kashmir Bank Limited**

MOHAMMA  
D SHAFI MIR

**(Mohammad Shafi Mir)**  
**Company Secretary**

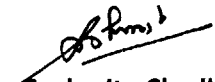
Chairman, Board of Directors,  
Jammu and Kashmir Bank Limited  
Corporate Headquarters, M A Road  
Srinagar

**10.10.2022**

Dear Sir,

**Resignation letter dated 27.09.2022**

I refer to my letter of resignation, dated 27<sup>th</sup> September, 2022 and confirm that, other than the reason (self- explicit), cited therein, I have nothing material to add.

  
**Sushmita Chadha**  
**DIN: 02939808**