

**JAY BHARAT MARUTI LIMITED**

Corporate Office : Plot No. 9, Institutional Area,  
Sector 44, Gurgaon-122 003 (Hr.)  
T : +91 124 4674500, 4674550  
F : +91 124 4674599  
W : www.jbmgroup.com

**JBML/SE/Q4/2025-26**

**February 06, 2026**

**National Stock Exchange of India Ltd.**

Exchange Plaza, Plot C-1, Block G  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051

**BSE Limited**

25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code: JAYBARMARU**

**Scrip Code: 520066**

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Resignation of Nominee Director**

**Letter Ref. No.: JBML/SE/Q4/2025-26 dated January 31, 2026**

Dear Sir/ Madam,

This is to inform that the Intimation on the cited subject as required under Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is already made to Exchange(s) viz. BSE Ltd. and NSE Ltd. on January 31, 2026 on receipt of the Resignation letter from Mr. Rajiv Gandhi (DIN: 07231734), Nominee Director of the Company.

The aforesaid intimation is made again in compliance with the timelines specified in para 14.1 of the Industry Standards Note on Regulation 30 of Listing Regulations.

Copy of intimation filed on January 31, 2026 is enclosed as an **Annexure-I**.

You are requested to take the same on your record.

Thanking you

For **Jay Bharat Maruti Limited**

**Shubha Singh**

**Company Secretary**

**ICSI M. No.- A16735**

**JAY BHARAT MARUTI LIMITED**

Corporate Office : Plot No. 9, Institutional Area,  
Sector 44, Gurgaon-122 003 (Hr.)  
T : +91 124 4674500, 4674550  
F : +91 124 4674599  
W : www.jbmgroup.com

Annexure-I

**JBML/SE/Q4/2025-26**

**January 31, 2026**

**National Stock Exchange of India Ltd.**

Exchange Plaza, Plot C-1, Block G  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051

**BSE Limited**

25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code: JAYBARMARU**

**Scrip Code: 520066**

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Resignation of Nominee Director**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Schedule III and other applicable regulations of the Listing Regulations, we wish to inform that Mr. Rajiv Gandhi (DIN: 07231734) - Nominee Director representing Maruti Suzuki India Limited ('MSIL' - a Joint Venture partner of the Company) on the Board of the Company, has submitted his resignation with effect from the close of business hours on February 05, 2026 to enable MSIL to appoint a New Nominee Director in his place. Besides this, no other material reason has been stated for resignation by him.

MSIL has nominated new Nominee Director in place of Mr. Rajiv Gandhi. The proposal for appointment of new Nominee Director shall be placed before the Board of Directors of the Company at the ensuing Board Meeting at the recommendation of Nomination & Remuneration Committee.

The requisite disclosures as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as an **Annexure- A** along with copy of his resignation letter.

Resignation Letter was received on January 31, 2026 at 10:54 A.M.

You are requested to take the same on your record.

Thanking you

For **Jay Bharat Maruti Limited**

**Shubha Singh** Digitally signed by  
Shubha Singh  
Date: 2026.01.31  
12:17:49 +05'30'

**Shubha Singh**

**Company Secretary**

**ICSI M. No.- A16735**

**JAY BHARAT MARUTI LIMITED**

Corporate Office : Plot No. 9, Institutional Area,  
Sector 44, Gurgaon-122 003 (Hr.)  
T : +91 124 4674500, 4674550  
F : +91 124 4674599  
W : www.jbmgroup.com

**Annexure - A**

**Requisite disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended from time to time**

<b>Sr. No</b>	<b>Particulars</b>	<b>Disclosure</b>
1.	<b>Name of the Director</b>	Mr. Rajiv Gandhi (DIN: 0723 1734)
2.	<b>Reason for change viz. appointment, resignation, removal, death or otherwise;</b>	Resignation as Nominee Director to enable MSIL to appoint a New Nominee Director in his place.
3.	<b>Date of cessation</b>	w.e.f. the close of business hours on February 05, 2026
4.	<b>Brief Profile (In case of Appointment)</b>	Not Applicable
5.	<b>Disclosure of Relationship between Directors</b>	Not Applicable

**Shubha Singh** Digitally signed  
by Shubha Singh  
Date: 2026.01.31  
12:18:10 +05'30'

**Rajiv Gandhi**  
**Principal Consultant**

To,

January 31, 2026

The Board of Directors  
Jay Bharat Maruti Limited  
Pace City-II, Mohammadpur Jharsa, Near Khandsa Village,  
Sector-36, Gurgaon-122001

**Sub: Resignation from the Board of Directors as Nominee Director of MSIL**

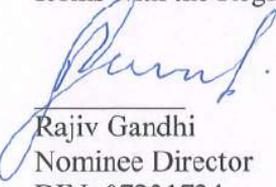
Dear Sir/ Madam,

I, Rajiv Gandhi, Nominee Director representing Maruti Suzuki India Limited ("MSIL") on the Board of the Company, hereby tender my resignation from the office of Non-Executive, non-Independent Director with effect from the close of business hours on February 05, 2026, to enable MSIL to appoint a new Nominee Director in my place.

I further confirm that my resignation is solely for the reasons stated above, and there are no other material circumstances contributing to this decision.

I wish to place on record my sincere appreciation and gratitude to the Chairman and the Board for their support and cooperation during my tenure.

I request you to kindly take note of my resignation and arrange for the filing of the requisite e-forms with the Registrar of Companies / Ministry of Corporate Affairs in this regard.

  
Rajiv Gandhi  
Nominee Director  
DIN: 07231734

**House No. 331, Sector-14**  
**Gurugram-122001**  
**Mobile No.: 9810138133**  
**Email: ragand02@gmail.com**  
**DIN: 07231734**