

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
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JBML/SE/Q1/2026-27

May 29, 2026

National Stock Exchange of India Ltd.
Exchange Plaza, Plot C-1, Block G
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: JAYBARMARU

Scrip Code: 520066

Sub: Compliances under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Ref: Re-appointment of Mr. Madhusudan Prasad (DIN: 02665954) as Independent Director

Dear Sir/ Madam,

In terms of provisions of Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company vide resolution passed by circulation on May 29, 2026, has approved the re-appointment of Mr. Madhusudan Prasad (DIN: 02665954) as an Independent Director of the Company, not liable to retire by rotation, for a second consecutive term of three (3) years commencing from June 01, 2026 to May 31, 2029.

Further, approval of the shareholders of the Company for the aforesaid appointment will be taken in due course.

The requisite disclosures as required under Regulation 30 of Listing Regulations, 2015 read with as required pursuant to Para A of Part A of Schedule III read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as an **Annexure-I**.

This is for your information and records please.

Thanking you,

For Jay Bharat Maruti Limited

Shubha Singh
Company Secretary
ICSI M. No. A16735



Encl.: As stated above

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Annexure - I

Requisite disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Disclosure
1.	Name of the Director	Mr. Madhusudan Prasad (DIN: 02665954)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; appointment, re-appointment,	Re-appointment: The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, through resolution passed by circulation on May 29, 2026, has approved the re-appointment of Mr. Madhusudan Prasad (DIN: 02665954) as an Independent Director of the Company, not liable to retire by rotation, for a second consecutive term of three (3) years commencing from June 01, 2026 to May 31, 2029 subject to the approval of Shareholders of the Company.
3.	Date of re-appointment	June 01, 2026
4.	Term of re-appointment	Second consecutive term of Three (3) years commencing from June 01, 2026 to May 31, 2029 (both days inclusive)
5.	Brief Profile	Mr. Madhusudan Prasad has been a member of the RBI Advisory Board on Banking and Financial Frauds and possesses over 4 decades of rich experience with the Government of India and the Government of Haryana across the areas of finance, commerce, energy and urban development. He has held several senior positions, including Deputy Secretary and Joint Secretary in the Department of Economic Affairs, Ministry of Finance, Government of India, and has also served at the Embassy of India, Washington D.C., including in the IMF-World Bank Division. He superannuated as Secretary, Public Enterprises Selection Board (PESB), Ministry of Urban Development, Government of India.
6.	Disclosure of Relationship between Directors	Mr. Madhusudan Prasad is not related to any of the other Directors of the Company.
7.	Other Directorships Memberships (in listed entities in case of resignation of Independent Director)	Not Applicable
8.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited with ref. no. NSE/CML/2018/24, dated June 20, 2018	This is to confirm that Mr. Madhusudan Prasad is not debarred or disqualified from holding office as a Director of the Company by any Order of Ministry of Corporate Affairs, Securities and Exchange Board of India or any other competent authority

