

JAY BHARAT MARUTI LIMITED

Corporate Office :
Plot No. 9, Institutional Area,
Sector 44, Gurgaon-122003 (Hr.)
T : +91-124-4674500, 4674550
F : +91-124-4674599
W : www.jbmgroup.com



Date: 31st March, 2015

To,

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Sub: Intimation of Appointment of Director

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company have appointed Mr. Virender Ganda (DIN- 01013057) as an Additional Director of the Company, pursuant to the provisions of Section 161 of the Companies Act, 2013 with effect from 31st March, 2015.

He will hold the office upto the date of the next Annual General Meeting of the Company.

You are requested to please take the same on record.

Thanking you,

Yours Sincerely,
For Jay Bharat Maruti Limited

(Dinesh Kumar)
Company Secretary

Works:

Plant I : Plot No. 5, MSIL, Joint Venture Complex, Gurgaon-122 015 (Haryana) T: +91 124 4887200 F: +91 124 4887300
Plant II : Vill. & Post - Mohammadpur Narsinghpur, Sector-36, Gurgaon-122 001 (Haryana) T: +91 124 4275126-27, F: +91 124 4935332
Plant III : Plot No. 15&22, Sector-3A, Maruti Supplier Park, IMT Manesar, Gurgaon-122 051 (Haryana) T: +91 9999190423, 9899079952

Regd. Office :

601, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110 019 T: +91 11 26427104-06, F: +91 11 26427100

CIN-L29130DL1987PLC027342