

JBM Auto Limited

Plot No. 133, Sector 24,
Faridabad - 121 005 (Haryana)
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JBMA/SEC/2022-23/57
2nd December, 2022

The National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

Symbol: JBMA

Sub: Clarification on Change in directors.

Dear Sir/Madam,

With reference to the captioned subject and as per your email dated 2nd December 2022 with respect to clarification on appointment of Mr. Dhiraj Mohan and Mr. Valipe Ramgopal Rao as Directors of the Company.

In this regard, we affirm that above appointed Directors are not debarred from holding the office of directors by virtue of any SEBI order or any other such authority.

Kindly take the above on records and oblige.

For JBM Auto Limited

Sanjeev Kumar
Compliance Officer
M No A18087

Place: Faridabad