

JBM Auto Limited

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JBMA/SEC/2025-26/23
30th July, 2025

Listing Department

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400001
Script Code: 532605

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref: Intimation for Re-appointment of Whole Time Director of the Company.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, this is to inform you that on recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company in their meeting held today i.e. 30th July, 2025, have Re-appointed Mr. Dhiraj Mohan (DIN: 07224934) as an Executive & Whole Time Director w.e.f. 5th November, 2025 subject to the approval of the shareholders of the Company.

Further, the details as required Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 is enclosed as **Annexure A**.

You are requested to take the above disclosures on your records.

Thanking you,

Yours faithfully,

For **JBM Auto Limited**

Sanjeev Kumar
Compliance Officer
M No. A18087



Place: Gurugram

Encl.: As above

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024

A. Appointment of Mr. Dhiraj Mohan (DIN: 07224934) as Whole Time Director of the Company

S No	Particulars	Details
1.	Name	Mr. Dhiraj Mohan
2.	DIN	07224934
3.	Reason for Change	Re-appointment
4.	Effective Date of Re-appointment	5 th November, 2025
5.	Term of re-appointment	2 Years
6.	Brief Profile (in case of appointment)	<p>Mr. Dhiraj Mohan aged 63 years pursued his Bachelor of Engineering (Mechanical) from Birla Institute of Technology, Ranchi followed by Masters of Business Administration (MBA) from Faculty of Management Studies, Delhi University.</p> <p>He is serving as a Whole time Director since 05th November, 2022.</p> <p>He brings a holistic experience of almost 4 decades in the automotive space having successfully led strategic business missions and holding key positions encompassing multifarious assignments for the growth of the organizations he has been associated with. Mr. Mohan has been instrumental in accomplishing various greenfield as well as brownfield projects under his dynamic foresight and leadership.</p>
7.	Disclosure of relationship between Directors (in case appointment of a Director)	No inter-se relationship between Directors.
8.	Confirmation as required under BSE Circular Number LIST/COM/14/2018-19	Mr. Dhiraj Mohan is not debarred from holding the office of Whole Time Director by virtue of any SEBI order or any other such authority.

Saran

