

**JBM Auto Limited**

Plot No. 133, Sector 24,  
Faridabad - 121 005 (Haryana)  
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**JBMA/SEC/2025-26/24**  
**30<sup>th</sup> 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: Intimation under Regulations 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company in their meeting held today i.e 30<sup>th</sup> July, 2025, have re-constituted the Audit Committee of the Board with effect from 30<sup>th</sup> July, 2025 as detailed below:

S No.	Name of Committee	Composition	Category	Designation
1.	<b>Audit Committee</b>	Mrs. Pravin Tripathi	Chairperson	Independent Director
		Mr. Praveen Kumar Tripathi	Member	Independent Director
		Mr. Dhiraj Mohan	Member	Whole-time Director
		*Mr. Valipe Ramgopal Rao	Member	Independent Director

\*He has been appointed with immediate effect.

You are requested to please take the above disclosures in your records.

Thanking you,

Yours faithfully,

For **JBM Auto Limited**

**Sanjeev Kumar**  
**Company Secretary**  
**& Compliance Officer**  
**M. No. A18087**



Place: Gurugram