

JBM Auto Limited

Plot No. 133, Sector 24,
Faridabad - 121 005 (Haryana)

T : +91 - 129-4090200

F : +91 - 129-2234230

W : www.jbmgroup.com

E: secretarial.jbma@jbmggroup.com



JBMA/SEC/2026-27/25

30th July, 2026

Listing Department**BSE Limited**

Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

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

- Ref:**
- Re-appointment of Mr. Nishant Arya (DIN: 00004954) as Vice Chairman cum Managing Director of the Company.
 - Continuation of directorship of Mr. Praveen Kumar Tripathi (DIN: 02167497), as Non-Executive Independent Director of the Company.

Dear Sir/ Madam,

We wish to inform that the Board of Directors of the Company had considered and approved inter-alia the following matters in their meeting held today i.e. 30th July, 2026 commenced at 1:15 P.M. and concluded at 3:10 P.M:

1. Re-appointment of Mr. Nishant Arya (DIN: 00004954) as Vice Chairman cum Managing Director of the Company.

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, 2026, have re-appointed Mr. Nishant Arya (DIN: 00004954) as Vice Chairman cum Managing Director, liable to retire by rotation for a period of 3 (three) years w.e.f. 18th May, 2027 subject to the approval of the shareholders of the Company at the ensuing AGM.

Further, the details as required Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular dated January 30th, 2026 is enclosed as Annexure I.

2. Continuation of directorship of Mr. Praveen Kumar Tripathi (DIN: 02167497), as Non-Executive Independent Director of the Company.

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, 2026, have recommended continuation of Directorship of Mr. Praveen Kumar Tripathi (DIN: 02167497) as Non-Executive Independent Director of the Company upon attaining the age of 75 years pursuant to Regulation 17(1A) of SEBI Listing Regulations subject to the approval of the shareholders of the Company at the ensuing AGM.



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Further, the details as required Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular dated January 30th, 2026 is enclosed as Annexure II.

This is for your information and record please.

Thanking you,

Yours faithfully,

For JBM Auto Limited


Sanjeev Kumar
Company Secretary
& Compliance Officer
M No. A18087



Place: Gurugram

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**Annexure – I**

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular dated January 30th, 2026:

Re-appointment of Mr. Nishant Arya (DIN: 00004954) as Vice Chairman cum Managing Director of the Company:

Sr. No.	Particulars	Details
1	Name	Mr. Nishant Arya
2	DIN	00004954
3	Current Designation and Tenure	He is serving as Vice –Chairman cum Managing Director and his present tenure will conclude on May 17 th , 2027.
3	Reasons for Change	Re-appointment
4	Date of Re-Appointment / cessation & Term of appointment	With effect from May 18 th , 2027 for a period of three (3) years, subject to approval of shareholders at the ensuing AGM.
5	Brief profile	Mr. Nishant Arya holds MBA degree from the Bradford University, UK and Diploma Holder in Business Development & Strategy from London School of Economics, UK. He is serving as the Vice Chairman, JBM Group & Chairman of Linde-Wiemann GmbH, Germany, has driven strategic expansion across global markets while spearheading the Group's foray into next-generation domains such as electric mobility, energy solutions and digital ecosystems. Actively engaged with global institutions, he has built strong strategic collaborations spanning co-investments, technology partnerships and policy advocacy, strengthening JBM Group's role in building sustainable, future-ready infrastructure worldwide. He contributes actively to industry and policy discourse as Chair CII Europe India Council, CII Regional Committee on EV & Future Mobility, Chair Assocham National Green Mobility Council and has represented India at global platforms including WEF, BRICS, COP, UITP, etc. Widely recognized for his vision and commitment to sustainable business solutions, he continues to be featured among renowned industry forums, including Hurun India Youth Series U40 Awards, ET 40 Under 40 among other recognitions. Under his stewardship, JBM Auto has entered the prestigious Fortune India 500 rankings.
6	Disclosure of relationships between directors	Son of Mr. Surendra Kumar Arya, Chairman & Director of the Company.



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7	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. Nishant Arya 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
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A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text 'JBM AUTO LIMITED' around the perimeter and a small star at the bottom.

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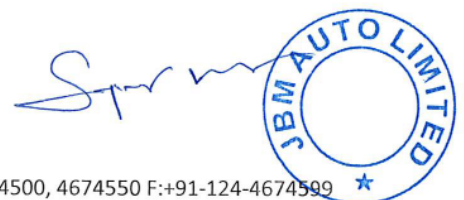
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**Annexure – II**

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular dated January 30th, 2026:

Continuation of directorship of Mr. Praveen Kumar Tripathi (DIN: 02167497), as Non-Executive Independent Director of the Company.

Sr. No.	Particulars	Details
1	Name	Mr. Praveen Kumar Tripathi
2	DIN	02167497
3	Reasons for Change	Mr. Praveen Kumar Tripathi (DIN: 02167497), Non-Executive Independent Director of the Company, will attain the age of 75 years on 14 th December 2027. In view of the recommendation of the Nomination & Remuneration Committee, the Board of Directors pursuant to Regulation 17(1A) of Listing Regulations has recommended his continuation as Independent Director upon attaining the age of 75 years, upto the expiry of his Second term i.e. 10 th July, 2029, for approval of the shareholders at the ensuing AGM. His present tenure as Independent Director is valid until 10 th July, 2029.
4	Date of Appointment / Continuation, cessation & Term of appointment	Continuation of Directorship w.e.f. 15 th December, 2027 on attaining the age of 75 years. His present tenure as Independent Director is valid until 10 th July, 2029
5	Brief profile	Mr. Praveen Kumar Tripathi, aged 74 years (approx.) is retired IAS officer. During his illustrious career, as an IAS officer, spanning over 40 years in public service. Mr. Tripathi has held several senior administrative positions across the Government of India and the Government of NCT of Delhi, A&N islands and Arunachal Pradesh. His distinguished career includes serving as Chief Secretary, NCT of Delhi; Principal Secretary to the Chief Minister; Chairman, Public Grievances Commission and Police Complaints Authority; and Joint Secretary, Ministry of Information & Broadcasting, Development Commissioner of A&N islands. He has also served as Deputy Commissioner in Arunachal Pradesh and as Director of the Total Literacy Campaign. He has served on the Boards of Tata Power, BSES, BRPL and Apollo Hospitals. With his extensive expertise in public policy and governance, Mr. Tripathi brings valuable insights and experience to the Board.
6	Disclosure of relationships between directors	No Inter-se Relationship



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7	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. Praveen Kumar Tripathi 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
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A handwritten signature in blue ink is positioned to the left of a circular blue stamp. The stamp contains the text 'JBM AUTO LIMITED' around its perimeter and a small star at the bottom center.