

JBM Auto Limited

Plot No. 133, Sector 24,
Faridabad - 121 005 (Haryana)
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JBMA/SEC/2024-25/83

31st March, 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: Resignation by Senior Management Personnel of the Company

Dear Sir/ Ma'am,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations"), this is to inform that Mr. Girish Goyal has resigned from the post of Chief Human Resources Officer effective 28th March, 2025 and the same has been accepted. He has been relieved from the services on 28th March, 2025 (i.e. after closing of business hours).

The details as required under SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in "**Annexure I**" [enclosed].

The letter of resignation received from Mr. Girish Goyal is enclosed herein.

This is for your information and record please.

Thanking you,

Yours sincerely,

For JBM Auto Limited

Sanjeev Kumar
Company Secretary
& Compliance Officer
M No. A18087

Encl.: As above

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Annexure- I

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	He has resigned due to personal reason as mentioned in the resignation letter.
2.	Date of appointment/cessation (as applicable) & term of appointment	w.e.f. 28 th March, 2025 (From closure of business hours)
3.	Brief profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Not Applicable

To
Mr. Dhiraj Mohan
JBM Auto Limited
Plot No 133, Sector-44
Faridabad- 121005

Sub: - Resignation from the position of Senior Management Personnel of JBM Auto Limited.

Dear Sir,

I, the undersigned, hereby resign from the position of BU HRPA head of JBM Auto Limited due to some personal reason and must be relieved by completion of Notice period i.e. 28th March 2025 as per company's policy.

It has been a great experience in contributing to the growth of the company and It would not have been possible without great support, cooperation and unstinted efforts from each stakeholder and guidance of the promoters and senior management. However, after careful consideration, I have decided to pursue my career outside the JBM Group.

Thank you, all my dear colleagues, for making this such a wonderful experience.

Further, I confirm that there are no other material reasons other than above.

Best Regards,


Girish Goyal