

JAY BHARAT MARUTI LIMITED

Corporate Office :
Plot No. 9, Institutional Area,
Sector 44, Gurgaon-122003 (Hr.)
T : +91-124-4674500, 4674550
F : +91-124-4674599
W : www.jbmgroup.com



Date: 14.07.2015

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Sub: Intimation of Appointment and Resignation of Directors

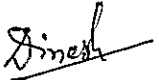
Dear Sir,

This is to inform you that the Board of Directors of the Company have appointed Mr. Rajiv Gandhi (DIN- 07231734) as an Additional Director of the Company (Nominee of Maruti Suzuki India Limited), with effect from 13th July, 2015 in place of Mr. Ravindra Dayal, who has resigned from the office of Director of the Company with effect from 13th July, 2015.

You are requested to please take the same on record.

Thanking you,

Yours Sincerely,
For Jay Bharat Maruti Limited


(Dinesh Kumar)
Company Secretary

Works:

Plant I : Plot No. 5, MSIL, Joint Venture Complex, Gurgaon-122 015 (Haryana) T. +91 124 4887200 F: +91 124 4887300
Plant II : Vill. & Post - Mohammadpur Narsinghpur, Sector-36, Gurgaon-122 001 (Haryana) T: +91 124 4275126-27, F: +91 124 4935332
Plant III : Plot No. 15&22, Sector-3A, Maruti Supplier Park, IMT Manesar, Gurgaon-122 051 (Haryana) T: +91 9999190423, 9899079952

Regd. Office :

601, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110 019 T: +91 11 26427104-06, F: +91 11 26427100

CIN-L29130DL1987PLC027342