

JMA/CSCors/2024-25/Dt: **03rd September, 2024**

The Manager  
National Stock Exchange of India  
Exchange Plaza, Plot No C/1 G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

Sub: **Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Name of the Company	<b>Jullundur Motor Agency (Delhi) Limited</b>
Symbol / Scrip Code	<b>JMA</b>
ISIN	<b>INE412C01023</b>

Dear Sir/ Madam,

This is in continuation of our intimation dated 28th May, 2024 about intimation cum- resignation letter received from Shri Sarvjit Sondhi, Non-Executive Non-Independent Director of the Company, regarding his intention to step down from the Board of the Company w.e.f. the conclusion of its 75th Annual General Meeting held on 29th August, 2024.

Accordingly, we wish to submit that Shri Sarvjit Sondhi has ceased to be the Non-Executive Non-Independent Director on the Board of the Company w.e.f. 29th August, 2024.

The details as required in terms of Regulation 30 read with Clause 7C of Para A, Part A of Schedule III and any other regulation, if applicable, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 and Company's Policy on Disclosure of Material Event/Information, are as under:

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
a)	Reason for change	Resignation
b)	Date of <del>appointment</del> /cessation	29th August, 2024
c)	Brief profile (in case of appointment)	Not Applicable
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
e)	In case of Resignation, mention reason along with Resignation Letter	Due to advanced age. Resignation Letter is enclosed herewith as " <b>Annexure - A</b> "

This is for your kind information, record and meeting the disclosures requirements as prescribed under Regulation 30 read with Clause 7C of Para A, Part A of Schedule III and any other regulation, if applicable, of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 and circular(s)/ Notification(s) issued from time to time.

Thanking you,

Yours faithfully,

**For Jullundur Motor Agency (Delhi) Limited**

**Ramkesh Pal**  
**Company Secretary & Compliance Officer**

**Encl.: As Above**

Date: 28th May, 2024

To  
The Board of Directors  
Jullundur Motor Agency (Delhi) Limited  
45B-1/16, Sohna Road, Opposite New Court,  
Gurgaon- 122001, Haryana

Subject: Intimation of intention not to seek re-appointment

Dear Board Members,

I, Sarvjit Sondhi, Director of Jullundur Motor Agency (Delhi) Limited (the "Company"), hereby inform you that my term as Non-executive Director of the Company is due for retirement by rotation at the ensuing 75th Annual General Meeting (AGM).

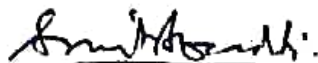
Given my age of 83 years, after careful consideration, I have decided not to seek reappointment to the Board and will be stepping down from my position as Director upon the conclusion of my current term at the forthcoming AGM. I request the Board to take note of my decision and to ensure that the necessary disclosures are made in accordance with the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I take this opportunity to express my gratitude to the Board and the shareholders for the support and confidence bestowed upon me during my tenure. It has been an honor to serve the Company, and I wish the Company continued success in the future.

Please find attached a copy of this letter for your records. I request you to acknowledge receipt of the same.

Thank you

Yours sincerely,



Sarvjit Sondhi  
Director  
DIN: 03208950