

JMA/CSCors/2019-20/dt: 05th March, 2020

The Manager
National Stock Exchange of India
Exchange Plaza, Plot No C/1 G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051
Fax No.: +91-22-26598237/38
Telephone No.: +91-2226598235/36, 8346

Sub: **Intimation of Resignation of an Independent Director**
Ref: **Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations. 2015**

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

Dear Sir/ Madam,

Pursuant to Regulation 30 and any other regulation, if applicable, read with Policy on Disclosure of Material Event/Information and Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, ("Listing Regulations") we wish to submit before your good office that Shri Sanjay Saigal, Independent Director on the Board of Directors of Jullundur Motor Agency (Delhi) Limited ("the Company"), has vide email dated 05th March, 2020, tendered his resignation from the Directorship of the Company with immediate effect, on account of certain personal and unavoidable circumstances.

It is further to submit before your good office that in accordance with the requirement of Regulation 30 read with Clause 7B of Para-A, Part-A of Schedule III of Listing Regulations, detailed reason for resignation of Shri Sanjay Saigal and a confirmation regarding there being no other material reason other than as mentioned by him for his resignation as the Independent Director from the Board of Directors of the Company, is attached herewith as "Annexure - I" for your ready reference and record.

This is for your kind information, record and meeting the disclosure requirements as prescribed under Regulation 30 and any other Regulation, if applicable of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circular / Notification issued from time to time.

You are hereby requested to kindly take the above information on records.

Thanking you,
Yours faithfully,
For Jullundur Motor Agency (Delhi) Limited


CS Ramkesh Pal
Company Secretary & Compliance Officer
(M. No.: A40120)



Encl: a/a

Dt: 05th March, 2020

To,
The Board of Directors,
Jullundur Motor Agency (Delhi) Limited
Regd. Office - 458-1/16 Sohna Road, Opp. New Court,
Gurugram - 122001, Haryana, India

Sub: **Resignation from the position of Independent Director**

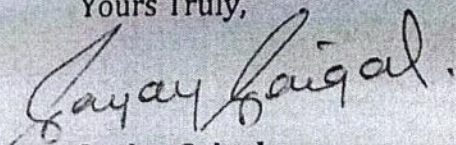
Dear Sirs,

I, Sanjay Saigal, (DIN: 06883322), S/o Shri Kishan Lal Saigal, Resident of I-206, Ashok Vihar, Phase - 1, New Delhi - 110052, INDIA, have resigned from the position of Independent Director of Jullundur Motor Agency (Delhi) Limited ("the Company"), w.e.f. 05th March, 2020, due to personal and unavoidable circumstances.

Pursuant to the provisions of clause 7B of Para A Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time, I, hereby confirm that there is no other material reason behind giving my resignation from the directorship of the Company other than as disclosed herein above.

Thanking you,

Yours Truly,



Sanjay Saigal
Independent Director
(DIN: 06883322)

Dated: **05th March, 2020**

Place: **Delhi**