

JMA/CSCors/2018-19/dt: 11th October, 2018

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, G Block,
Bandra - Kurla Complex,
Bandra (East), Mumbai-400051
Fax No. : +91-22-26598237/38
Telephone No. : +91-22-26598235/36, 8346

Sub: **Intimation / Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**
Ref.: **Resignation**

Name of the Company	Jullundur Motor Agency (Delhi) Limited
Symbol	JMA
ISIN	INE412C01015

Dear Sir / Madam,

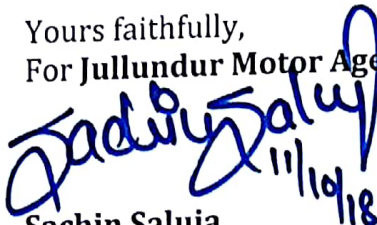
Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III of the Listing Regulations and Policy of the Company on disclosure of Material event(s) / information, it is to submit before your good office that Shri Varoon Malik (DIN:07004987), a Non-Executive Director has resigned from the Board of Company with immediate effect so as to explore new opportunities and responsibilities vide resignation letter dated 11th October, 2018. Copy of resignation letter cited reason therein is also attached herewith as "**Annexure-I**" to this intimation / disclosure for your kind perusal and record.

We placed on record its sincere appreciation towards his contribution.

You are requested to please take the above on record.

Thanking you,

Yours faithfully,
For Jullundur Motor Agency (Delhi) Limited



Sachin Saluja
Company Secretary
& Compliance Officer
(M. No. A24269)

Virat Sondhi
Managing Director
(DIN:00092902)

V. S. an



Encl.: As above

Annexure-I
VAROON MALIK

C-2/27, Safdurjung Development Area,
Delhi-110016, Delhi, India
Contact No.: +91 9818718849
Email id.: varoonm@gmail.com

Date: 11th October, 2018

To
Board of Directors,
Jullundur Motor Agency (Delhi) Limited,
458-1/16, Sohna Road,
Opposite New Court, Gurugram - 122001,
Haryana, INDIA

Sub.: Resignation from the directorship of Jullundur Motor Agency (Delhi) Limited

Sir / Madam,

I, Varoon Malik (DIN: 07004987), Non-Executive Director on the Board of Jullundur Motor Agency (Delhi) Limited ("the Company") hereby resign with effect from 11th October, 2018 so as to explore new opportunities and responsibilities. I wish the Company great success going forward.

You are requested to please take the above on record and make the arrangement to file necessary return(s) with the office of Registrar of Companies, NCT of Delhi & Haryana.

Yours truly,



Varoon Malik

DIN: 07004987

C-2/27, Safdurjung Development Area,
Delhi-110016, Delhi, India

Received by Hand
Delivery!

O.K.
For Jullundur Motor Agency (Delhi) Ltd.
Managing Director