

JMA/CSCors/2019-20/dt: 14th November, 2019

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

Subject: **Appointment of Compliance Officer**

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

Dear Sir/ Madam,

Pursuant to regulation 6 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to submit before your good office that Board of Directors of the Company in its meeting held on Thursday, 14th November, 2019 inter-alia considered and approved the appointment of CS Ramkesh Pal as Company Secretary & Compliance Officer of the Company w.e.f. 14th November, 2019 itself. He is an associate member of Institute of Company Secretaries of the India and having Membership Number 40120 and eligible to be appointed as Company Secretary and Compliance Officer. His brief profile is attached herewith as "Annexure-I".

This is for your kind information and record purpose in accordance with the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and policies of the Company dealing with appointment of Directors, KMP and Compliance Officer.

For Jullundur Motor Agency (Delhi) Limited

V. 8 au
Virat Sondhi
Managing Director
(DIN: 00092902)



Encl.: As Above

i) Brief profile of CS Ramkesh Pal:

Name of the Director / KMP	CS Ramkesh Pal
DIN/ Membership No.:	A 40120
Address	H. No.: 1001 B, Street No. 06/3, Durga Block, Jain Nagar, Karala, New Delhi - 110081
Father's /Husband's name	Shri Sahdev Pal
Date of Birth	01st February, 1988
Date of 1st Appointment	14th November, 2019 (As Company Secretary & Compliance Officer of Jullundur Motor Agency (Delhi) Limited)
Shareholding	Nil
Relationships with other Directors & KMP	NA
Experience	04 Years 05 Months, experience in corporate laws, SEBI laws and labour laws
Educational qualification	CS, B.Com
Other directorship	Nil
Committee membership	Nil
Remuneration	As per approved by the Board of Directors, on recommendation of Nomination and Remuneration Committee

ii) Disclosure of relationships between directors

Relationships with other Directors: Nil

