

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: **Change in Company Secretary & Compliance Officer**
Ref.: **Regulation 30 or any other applicable regulation(s), if applicable, 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(s), if applicable, of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to submit before your good office that:

1. CS Sachin Saluja has vide resignation letter dated 14th November, 2019, tendered his resignation from the position of Company Secretary and Compliance Officer with immediate effect, on account of his personal plans to explore new opportunities. Board in its meeting held today i.e. 14th November, 2019, has accepted and took note of his resignation with immediate effect;
2. Board of Directors of the Company in its meeting held today i.e. Thursday, 14th November, 2019 inter-alia considered and approved the appointment of CS Ramkesh Pal as Company Secretary, Key Managerial Personnel & 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. S. Soni
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

