

JMA/CSCors/2020-21/dt: 17th June, 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 Kamal Luthra (DIN: 08380192), Independent Director on the Board of Directors of Jullundur Motor Agency (Delhi) Limited ("the Company"), has vide his letter and email dated 16th June, 2020, tendered his resignation from the Directorship of the Company w.e.f. 16th June, 2020, on account of personal and unavoidable circumstances.

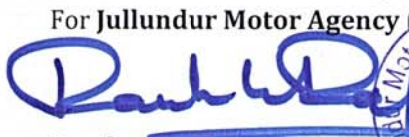
It is further to submit before your good office that in accordance with the requirement of Regulation 30 read with Clause 7B of Para-A, Part-A of Schedule III of Listing Regulations, detailed reason for resignation of Shri Kamal Luthra and a confirmation regarding there being no other material reason 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.

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

Thanking you,

Yours faithfully,

For Jullundur Motor Agency (Delhi) Limited


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

Encl: a/a

Dt: 16.06.2020

To,
The Board of Directors,
Jullundur Motor Agency (Delhi) Limited
Regd. Office – 458-1/16 Sohna Road, Opp. New Court,
Gurugram – 122 001, Haryana, India

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

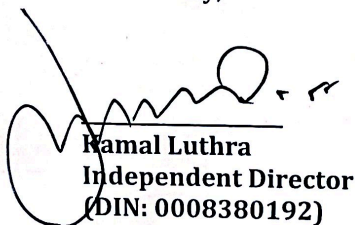
Dear Sirs,

I, Kamal Luthra (DIN: 08380192), S/o Bhim Sen Luthra, Resident of 7 Central Avenue Sainik Farms, Khanpur, Delhi- 110 062, INDIA, resign from the position of Independent Director of Jullundur Motor Agency (Delhi) Limited ("the Company"), w.e.f. 16.06.2020, 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,



Kamal Luthra
Independent Director
(DIN: 0008380192)

Dated: **16th June 2020**

Place: **Delhi**