

JMA/CSCors/2022-23/dt: 17th August, 2022

The Manager
National Stock Exchange of India
Exchange Plaza, Plot No C/1 G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

Sub: **Intimation of sad demise of Shri Virat Sondhi (DIN: 00092902), Non - Executive Director, Chairman- Emeritus and Promoter of the Company**

Ref: **Regulation 30 and other applicable regulation(s), if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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

Dear Sir/ Madam,

We regret to inform you the sad demise of Shri Virat Sondhi (DIN: 00092902), Non-Executive Director, Chairman- Emeritus and Promoter of the Company on 17th August, 2022.

Consequent to his demise, he ceases to be Director on the Board of Directors and Member of the Audit Committee, Nomination & Remuneration Committee and Corporate Social Responsibility Committee of the Company.

The details as required under Regulation 30 and any other regulation, if applicable, Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Company's Policy on Disclosure of Material Event/Information and SEBI Circular No. CIR/CFD/CMD4/2015 dated September 9, 2015, are as under:



| S. No. | Particulars | Details |
|--------|--|-------------------|
| a) | Reason for change | Death |
| b) | Date of appointment/cessation | 17th August, 2022 |
| c) | Brief profile (in case of appointment) | Not Applicable |
| d) | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

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

Thanking you,

Yours faithfully,

For Jullundur Motor Agency (Delhi) Limited



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