

JMA/CSCors/EGM/2018-19/dt: 20th December, 2018

National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, G Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai-40051
Fax No.: +91-22-26598237/38
Telephone No.: +91-22-26598235/36, 8346



Sub: Appointment of Shri Varoon Malik as Chief Operating Office ("COO") holding office of place of profit
Ref: Regulation 30 read with SEBI (LODR) Regulations, 2015

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

Dear Sir,

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, we are pleased to inform you that the shareholders in Extra-Ordinary General Meeting held today i.e. 20th December, 2018 had approved the appointment of Shri Varoon Malik as Chief Operating Office ("COO") of the Company, holding office of place of profit, for a period of three years starting from 01st January, 2019 till 31st December, 2021 on terms and conditions as given in the resolution for his appointment.

It is to hereby clarify that Shri Varoon Malik is associated with the Company in the capacity of full time employee on the pay-roll of the Company and is not holding the position of director on the Board of the Company.

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

Thanking You,

Yours Truly,

For Jullundur Motor Agency (Delhi) Limited

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

