

JMA/CSCors/2023-24/dt: **22nd May, 2023**

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 material event / information with respect to Material Subsidiary of the Company viz. JMA Marketing Limited**

Ref: **Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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

Dear Sir/ Madam,

Pursuant to Regulation 30 and any other regulation, if applicable, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), it is hereby informed to your good office that the Company has a material subsidiary with the name of JMA Marketing Limited. The Hon'ble National Company Law Tribunal, New Delhi Bench ("NCLT") vide its order dated 26th April, 2023 (received on 19th May, 2023), had sanctioned the Scheme of Arrangement for Amalgamation of ACL Components Limited (Transferor Company 1), JMA E-Comm Private Limited (Transferor Company 2), Jullundur Auto Sales Corporation Limited (Transferor Company 3) with JMA Marketing Limited (Transferee Company), under the provisions of Section 230 - 232 of the Companies Act, 2013 and the Rules made thereunder.

Further, as per the last audited Balance sheet of the Company dated 31st March, 2022, JMA Marketing Limited was the Material Subsidiary of the Company and it shall continue to be a Material Subsidiary after the effectiveness of the aforesaid Scheme of Arrangement for Amalgamation i.e. upon filing of certified copy of order of NCLT with the Registrar of Companies, NCLT of Delhi and Haryana.

This is for your kind information, record and meeting the disclosures requirements as prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circular / Notification issued from time to time.

Thanking you,

Yours faithfully,

For **Jullundur Motor Agency (Delhi) Limited**

**Ramkesh Pal**  
**Company Secretary & Compliance Officer**