

JMA/CSCors/2024-25/dt: **24th September, 2024**

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 under Regulation 30 of the 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, read with Schedule III (Para A of Part A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to submit before your good office that the Board of Directors of the Company at its meeting held today i.e. September 24, 2024, have inter alia:

- (i) On recommendation of Nomination and Remuneration Committee, approved the appointment of CA Karan Jit Singh Jasuja (DIN: 01563933) as an Additional Director in the capacity of Independent Director of the Company for a period of five (5) consecutive years w.e.f. 24th September, 2024 to 23rd September, 2029, and recommended the same to the Members of the Company for their approval by means of Postal Ballot. Brief profile of CA Karan Jit Singh Jasuja is enclosed herewith as “**Annexure - A**”;
- (ii) Approved reconstitution of Audit Committee, Nomination & Remuneration Committee, Stakeholders’ Relationship Committee and Corporate Social Responsibility Committee of the Board, with immediate effect.

Revised constitution of the aforementioned committees is given hereunder:

A. AUDIT COMMITTEE:

S. No.	Name of the Member	Designation
1.	Shri Sanjay Sondhi	Independent Director - Chairman
2.	CA Karan Jit Singh Jasuja	Independent Director- Member
3.	CA Mohindar Mohan Khanna*	Independent Director- Member
4.	Shri Rajesh Nangia	Independent Director- Member

B. NOMINATION AND REMUNERATION COMMITTEE:

S. No.	Name of the Member	Designation
1.	Shri Rajesh Nangia	Independent Director - Chairman
2.	Shri Sanjay Sondhi	Independent Director- Member
3.	CA Subhash Chander Vasudeva*	Independent Director- Member

C. STAKEHOLDERS' RELATIONSHIP COMMITTEE:

S. No.	Name of the Member	Designation
1.	Shri Rajesh Nangia	Independent Director- Chairman
2.	Shri Deepak Arora	Non-Executive Director- Member
3.	CA Karan Jit Singh Jasuja	Independent Director - Member

D. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

S. No.	Name of the Member	Designation
1.	CA Mohindar Mohan Khanna*	Independent Director - Chairman
2.	Shri Rajesh Nangia	Independent Director- Member
3.	CA Subhash Chander Vasudeva*	Independent Director - Member
4.	Smt. Shuchi Arora	Non-Executive Director- Member

**Following the conclusion of the terms of CA Mohindar Mohan Khanna and CA Subhash Chander Vasudeva as Independent Directors, and pursuant to the special resolution passed by the shareholders at the Annual General Meeting held on August 29, 2024, they will assume the role of Non-Executive Non-Independent Directors of the Company, w.e.f. September 28, 2024.*

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

The Postal Ballot process for seeking approval of the Members of the Company will be intimated in due course.

The Meeting of the Board of Directors commenced at 12:30 pm (12:30 hours) and concluded at 4:10 pm (16:10 hours).

This is for your kind information, record and meeting the disclosures requirements as prescribed under Regulation 30 and any other Regulation, if applicable, of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 and circular(s)/ Notification(s) issued from time to time.

Thanking you,

Yours faithfully,

For Jullundur Motor Agency (Delhi) Limited

**Ramkesh Pal
Company Secretary & Compliance Officer**

Encl.: As Above

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HOI/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023:

S. No.	Particulars	Details of CA Karan Jit Singh Jasuja
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment /cessation (as applicable) & term of appointment;	Appointment as an Additional Director in the capacity of an Independent Director of the Company, for a period of five years w.e.f. 24th September, 2024, subject to the approval of shareholders.
3	Brief Profile (in case of appointment);	<p>Mr. Jasuja is a distinguished Fellow Member of both The Institute of Chartered Accountants of India (ICAI) and The Institute of Company Secretaries of India (ICSI), since 1985 and 1990. He brings over three decades of professional experience in the fields of corporate law, taxation, audit, and financial advisory services.</p> <p>He is the Senior Partner at Karan Jasuja Associates, a leading chartered accountancy firm established in February 1985. His firm provides comprehensive services, including FEMA/FDI/FIPB matters, corporate law advisory, tax consultancy, audit, and secretarial services. Karan Jasuja Associates prides itself on a highly skilled team of professionals with specialized expertise, offering clients personalized and proactive financial advice.</p> <p>Throughout his career, Mr. Jasuja has made notable contributions to the profession. He has authored articles on taxation and corporate laws and frequently speaks on topics of professional relevance. He has been involved in various study groups formed by ICAI and ICSI and was part of the LLP Partners Group formed by the Ministry of Corporate Affairs.</p> <p>He has served on the boards of several companies as an Independent Director, leveraging his extensive experience and professional knowledge to provide strategic insight and governance oversight. His extensive knowledge of corporate law, taxation, and financial management, coupled with his leadership in the profession, make him a valuable addition to the Board.</p>
4	Disclosure of relationships between directors (in case of appointment of a director);	CA Karan Jit Singh Jasuja is not related to any of the Directors of the Company.
5	Information as required pursuant to BSE circular ref no. LIST/COMP/14/2018-19 and the NSE circular ref no. NSE/CML/2018/24 dated June 20, 2018	CA Karan Jit Singh Jasuja is not debarred from holding the office of director pursuant to any order of the SEBI or any other such Authority.