

JMA/CSCors/2021-22/dt: 25th August, 2021

National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, G Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai - 400 051
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Telephone No.: +91-22-26598235/36, 8346



Sub: Disclosure under Regulation 30 read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Company	Jullundur Motor Agency (Delhi) Limited
Symbol	JMA
ISIN	INE412C01023

Dear Sir,

Pursuant to Regulation 30 and any other regulation, if applicable, read with Schedule III Part A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Policy on Disclosure of Material Event/Information of the Company, we are pleased to inform you that the shareholders in their Annual General Meeting held on 24th August, 2021, inter-alia have confirmed/approved:

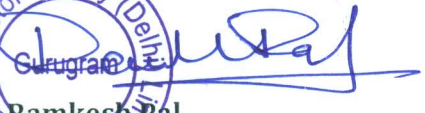
- declaration of dividend on equity shares for the financial year ended 31st March, 2021 at the rate of INR 2/- (Two Rupee only) per equity share of INR 02/- (Two Rupees Only) each fully paid-up of the Company (i.e. 100% of INR 02/- each fully paid-up equity share);
- the continuation of appointment of Shri Varoon Malik as Chief Executive Officer ("CEO") of the Company;
- re-appointment of Shri Varoon Malik as Chief Executive Officer ("CEO") of the Company for a fresh period of five years;
- continuation of appointment and payment of remuneration to Miss Aashna Arora, holding office or place of profit;
- Payment of honorarium to Shri Virat Sondhi, a single Non-Executive Director, in excess of the limit of 50% of the total annual remuneration payable to all Non-executive Directors; and
- continuation of term of appointment of Shri Sarvjit Sondhi (DIN: 03208950) who had already attained the age of 75 years.

Brief profiles of aforesaid directors/CEO are given under "Annexure - I".

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)

Encl.: As Above

Particulars of Directors/ KMP seeking appointment / re-appointment in this Annual General Meeting:

S. No	1	2	3
Name of the Director/KMP	Sarvjit Sondhi	Virat Sondhi	Varoon Malik
Category / Designation	Non-executive Director	Non-executive Director	Chief Executive Officer
Director Identification Number (DIN)	03208950	00092902	NA
Date of Birth	14/09/1940	01/07/1938	18/06/1982
Father's / Husband's Name	Lt. Rishi Dev Sondhi	Late N S Sondhi	Shri Naresh Kumar Malik
Date of 1st Appointment	09/02/2012	01/11/1967	01/01/2019
Shareholding	15,000 (0.07%)	56,95,020 Equity Shares (24.93%)	60,217 Equity Shares (0.26%)
Relationships with other Directors & KMP	NA	Son-in-law- Shri Deepak Arora; Daughter- Smt. Shuchi Arora	Father-in-law - Shri Deepak Arora; Mother-in-Law- Smt. Shuchi Arora
Experience	Around 53 years	More than 56 Years	More than 16 Years
Educational Qualification	B.Sc.	Intermediate	MBA, Bachelor of Economics (Hons.)
Number of meeting attended in last Financial Year@	16 (Including Committee Meetings)	12 (Including Committee Meetings)	10 (Including Committee Meetings)
Last Remuneration Withdrawn*	Nil	INR 6.70/- Lakhs	INR 64.68/- Lakhs
Remuneration sought to be paid	Nil*	Refer Item No. 8 of Notice of AGM	Refer Item No. 5 & 6 of Notice of AGM
Other Directorship#	N.A.	1. JMA Marketing Limited (Formerly known as JMA Rane Marketing Limited); 2. Jullundur Auto Sales Corporation Limited; 3. ACL Components Limited	Nil
Committee Membership@	Stakeholders' Relationship Committee - Member	Audit Committee - Member;	Nil

Excluding Private Companies, Foreign Companies, Section 8 Companies and Alternate Directorship.

@Includes Only Audit Committee and Shareholders'/Stakeholders' Relationship Committee.

* Excluding Sitting Fee paid for attending the meeting of Board of Directors and its Committees.

