

JMA/CSCors/2022-23/dt: 26th August, 2022

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

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/Madam,

Pursuant to Regulation 30 and any other regulation(s), 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, this is to inform you that the shareholders in their Annual General Meeting held on 25th August, 2022, inter-alia have confirmed/approved:

- i) declaration of dividend on equity shares for the financial year ended 31st March, 2022 at the rate of INR 02/- (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);
- ii) the re-appointment of Statutory Auditors of the Company and fix their remuneration for a second term of five years;
- iii) continuation of appointment of Shri Ranjit Puri (DIN: 00052459) who retires by rotation and being eligible, offered himself for re-appointment and who had already attained the age of 75 years; and
- iv) continuation of appointment of Shri Sanjeev Kumar (DIN: 00094725), who retires by rotation and being eligible, offered himself for re-appointment.

Brief profile(s) of aforesaid Statutory Auditors and Directors are enclosed herewith as “Annexure – I” and “Annexure – II” respectively.

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

Encl.: Annexure – I & II

"Annexure - I"

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September, 2015:

Name of the Auditor	M/s Aiyar & Co., Chartered Accountants
Firm Registration Number	001174N
Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment
Date of appointment/ cessation (as applicable) & term of appointment;	At the 73rd Annual General Meeting held on 25th August, 2022. Re-appointed for a Second term of 5 years and to hold office from the conclusion of 73rd Annual General Meeting till the conclusion of the 78th Annual General Meeting of the Company.
Brief Profile (in case of appointment);	M/s Aiyar & Co. is an old and established chartered accountancy firm duly registered with the ICAI, having been set up in the year 1959. The firm is head quartered in Gurugram, Haryana, INDIA with its operations adequately supported by qualified professionals and staff. M/s Aiyar & Co. is a multi-disciplinary Audit Firm catering to the need of various clients in diverse sectors. The firm holds the 'Peer Review' certificate as issued by the ICAI.
Disclosure of relationships between directors (in case of appointment of a director);	Not Applicable




Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

S. No.	1	2
Name of the Director	Ranjit Puri	Sanjeev Kumar
Category / Designation	Non-executive Director	Non-executive Director
Director Identification Number (DIN)	00052459	00094725
Date of Birth	04/03/1940	20/08/1955
Father's / Husband's Name	Lt. D. D. Puri	Lt. Surinder Mohan Kumar
Date of 1st Appointment	28/05/2005	30/04/2008
Shareholding	Nil	Nil
Relationship with other Directors & KMP	Father in law of Smt. Tanu Priya Puri	Nil
Experience	More than 54 Years	More than 35 Years
Educational Qualification	B. Sc. in Industrial Management from Massachusetts Institute of Technology, USA	B. Tech – IIT Delhi, MBA
Number of meeting attended in last Financial Year@	5	5
Last Remuneration Withdrawn*	Nil	Nil
Remuneration sought to be paid	Nil	Nil
Other Directorship#	1. The Yamuna Syndicate Limited; 2. ISGEC Heavy Engineering Limited; 3. Saraswati Sugar Mills Limited; 4. ISGEC Engineering & Projects Limited	Nil
Committee Membership@	Nil	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.

Ranjit Puri
