

JMA/CSCors/2024-25/dt: **27th 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

Symbol / Scrip Code: **JMA**

Sub: **Completion of tenure of Independent Director**
Ref: **Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 ("Listing Regulations"), it is to inform that Shri Alok Sondhi (DIN: 00583970), Non-Executive Independent Director of the Company has completed his second and final term of five (5) consecutive years as Independent Director and consequently ceased to be Director on the Board of the Company with effect from close of business hours on 27th September, 2024.

The details as required under Regulation 30 and any other regulation, if applicable, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and Company's Policy on Disclosure of Material Event/Information, are as under:

S. No.	Particulars	Details
a)	Reason for change	Completion of tenure as Non-Executive Independent Director of the Company
b)	Date of appointment /cessation	Close of business hours on 27th September, 2024
c)	Brief profile (in case of appointment)	Not Applicable
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
e)	In case of Resignation, mention reason along with Resignation Letter	Not Applicable

The Board of Directors and the Management of the Company express their deep appreciation and gratitude for valuable contribution of Shri Alok Sondhi during his tenure in the Company.

The composition of the Board of Directors of the Company continues to be in compliance with the requirements prescribed under the Companies Act, 2013 and also the Listing Regulations.

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

Thanking you,

Yours faithfully,

For Jullundur Motor Agency (Delhi) Limited

Ramkesh Pal
Company Secretary & Compliance Officer

REGD. OFFICE. : 458-1/16, Sohna Road, Opposite New Court, Gurgaon – 122001, Haryana, India
Phone : +91-124-3019210-211, 4233867-870; Email.: info@jmaindia.com; Website : www.jmaindia.com
CIN: L35999HR1998PLC033943