

JMA/CSCors/2024-25/dt: **28th May, 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 have *inter alia*:

1. Approved and recommended, on recommendation of Nomination and Remuneration Committee, the appointment of Shri Anuj Singh (DIN: 09547776) as an Independent Director of the Company, subject to the approval of shareholders by way of a special resolution at ensuing Annual General Meeting. Brief profile of Shri Anuj Singh is enclosed herewith as **“Annexure – A”**;
2. Approved and recommended, on recommendation of Nomination and Remuneration Committee, the re-appointment of CA Subhash Chander Vasudeva (DIN: 00055588), aged about 85 years, as a non-executive non-independent Director on the Board of the Company, whose current term as an Independent Director is set to conclude on 27th September, 2024 and whose continuation in office as Non-executive Non-independent Director, requires prior approval of shareholders by way of special resolution at the ensuing 75th Annual General Meeting of the Company. Brief profile of CA Subhash Chander Vasudeva is enclosed herewith as **“Annexure – B”**;
3. Approved and recommended, on recommendation of Nomination and Remuneration Committee, the re-appointment of CA Mohindar Mohan Khanna (DIN: 00025428), aged about 82 years, as a non-executive non-independent Director on the Board of the Company, whose current term as an Independent Director is set to conclude on 27th September, 2024 and whose continuation in office as Non-executive Non-independent Director, requires prior approval of shareholders by way of special resolution at the ensuing 75th Annual General Meeting of the Company. Brief profile of CA Mohindar Mohan Khanna is enclosed herewith as **“Annexure – C”**; and
4. Considered and took note of the intimation letter received from Shri Sarvjit Sondhi, Non-executive Director of the Company, regarding his intention not to seek re-appointment to the Board upon the conclusion of his current term, which is due for retirement by rotation at the ensuing 75th Annual General Meeting. Accordingly, Shri Sarvjit Sondhi

shall ceased to be the Non-executive Director on the Board of the Company w.e.f. the conclusion of the ensuing 75th Annual General Meeting to be held on Thursday, the 29th day of August, 2024. The Board expressed its deepest gratitude for his invaluable contributions to the Company during his tenure with the Company.

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	Resignation
b)	Date of appointment /cessation	From the conclusion of the 75th Annual General Meeting to be held on Thursday, the 29th day of August, 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	Due to advanced age (Voluntary Retirement). Resignation Letter is enclosed herewith as " Annexure - D "

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 Shri Anuj Singh
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 Independent Director for a period of five years w.e.f. 01st September, 2024, subject to the approval of shareholders of the Company at next AGM.
3	Brief Profile (in case of appointment);	<p>Shri Anuj Singh is a distinguished leader with a robust academic and professional background. He holds a Bachelor's degree in Statistics from Delhi University, a Post-Graduate degree in Management from the Indian Institute of Management Calcutta, and an MBA from the London Business School.</p> <p>Currently serving as the Managing Director and CEO of Spencer's Retail Limited, Shri Singh brings over two and a half decades of leadership experience across prominent organizations in India, the Middle East, and Europe. His career commenced with formative roles in Sales and Marketing within the paints, tobacco, and beverages sectors. He subsequently spent over a decade in leadership positions in the Beverages and Food Services industry across Europe and the Middle East.</p> <p>In 2017, Shri Singh returned to India to assume a regional leadership role at Nestle. Following this, he joined Walmart India as their Chief Merchandising Officer. He also served as the Country Head & Director of General Mills India.</p> <p>The Board is confident that Shri Singh's strategic vision, coupled with his operational expertise, will be pivotal in driving the Company's next phase of growth and success.</p>
4	Disclosure of relationships between directors (in case of appointment of a director);	Shri Anuj Singh 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	Shri Anuj Singh is not debarred from holding the office of director pursuant to any order of the SEBI or any other such Authority.

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 Subhash Chander Vasudeva
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment
2	Date of appointment /cessation (as applicable) & term of appointment;	Re-appointment as a Non-executive Non-independent Director w.e.f. 28th September, 2024, subject to the approval of shareholders of the Company at next AGM and he shall be liable to retire by rotation.
3	Brief Profile (in case of appointment);	<p>CA Subhash Chander Vasudeva, the founding partner of erstwhile S.C. Vasudeva & Co., brings a wealth of experience spanning over five decades in various facets of the accounting profession, with a specialized focus on Audit and Taxation of large corporates. As a seasoned professional, he holds a distinguished position on the boards of both public and private companies, leveraging his expertise to contribute meaningfully to their governance and strategic direction.</p> <p>His notable contributions extend beyond boardrooms to the public sphere, where he shares his insights and knowledge through a weekly column titled 'Tax Advice' in the esteemed newspaper 'The Tribune'. This platform serves as a testament to his commitment to knowledge dissemination and community engagement within the field of finance and taxation.</p> <p>CA Subhash Chander Vasudeva has been an integral part of Company's journey. Despite his advanced age of 85 years, his dedication remains unwavering, evident in his role as the permanent Chairman of the Company. His long-standing association with the Company has endowed him with a deep understanding of its intricacies and challenges, making him an indispensable asset in navigating complex business landscapes.</p> <p>CA Subhash Chander Vasudeva's profound expertise and steadfast commitment to excellence make him an invaluable asset to our Board, contributing significantly to the formulation of robust strategies and the achievement of our organizational objectives.</p>
4	Disclosure of relationships between directors (in case of appointment of a director);	CA Subhash Chander Vasudeva 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 Subhash Chander Vasudeva is not debarred from holding the office of director pursuant to any order of the SEBI or any other such Authority.

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 Mohindar Mohan Khanna
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment
2	Date of appointment /cessation (as applicable) & term of appointment;	Re-appointment as a Non-executive Non-independent Director w.e.f. 28th September, 2024, subject to the approval of shareholders of the Company at next AGM and he shall be liable to retire by rotation.
3	Brief Profile (in case of appointment);	<p>CA Mohindar Mohan Khanna, Senior Partner at K C Khanna & Co., brings with him a wealth of experience and expertise with a career spanning several decades. At 82 years of age, he continues to serve as a beacon of wisdom and leadership, holding the esteemed position of permanent Chairman of the Audit Committee.</p> <p>As a fellow member of the Institute of Chartered Accountants of India and a member of the Institute of Internal Auditors Inc., Florida, USA, CA Mohindar Mohan Khanna is recognized both nationally and internationally for his contributions to the field of accountancy and corporate governance. His stature is further enhanced by his representation of the country in major international conferences, where his insights and perspectives have garnered acclaim and recognition. In his capacity as an eminent Chartered Accountant, CA Mohindar Mohan Khanna possesses a deep understanding of the intricacies of the business domain. His proven track record of success and his diverse portfolio of experiences bring a unique and enriched perspective to the Board's deliberations. This diversity of thought not only fosters robust discussions but also ensures that business decisions are informed by a comprehensive understanding of the challenges and opportunities at hand. CA Mohindar Mohan Khanna's distinguished career, coupled with his unwavering commitment to excellence, makes him an indispensable asset to our Board.</p> <p>His depth of expertise and breadth of experience significantly contribute to the formulation of sound strategies and the achievement of our organizational goals.</p>
4	Disclosure of relationships between directors (in case of appointment of a director);	CA Mohindar Mohan Khanna 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 Mohindar Mohan Khanna is not debarred from holding the office of director pursuant to any order of the SEBI or any other such Authority.

Date: 28th May, 2024

To
The Board of Directors
Jullundur Motor Agency (Delhi) Limited
458-1/16, Sohna Road, Opposite New Court,
Gurgaon- 122001, Haryana

Subject: Intimation of intention not to seek re-appointment

Dear Board Members,

I, Sarvjit Sondhi, Director of Jullundur Motor Agency (Delhi) Limited (the "Company"), hereby inform you that my term as Non-executive Director of the Company is due for retirement by rotation at the ensuing 75th Annual General Meeting (AGM).

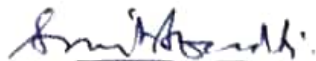
Given my age of 83 years, after careful consideration, I have decided not to seek reappointment to the Board and will be stepping down from my position as Director upon the conclusion of my current term at the forthcoming AGM. I request the Board to take note of my decision and to ensure that the necessary disclosures are made in accordance with the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I take this opportunity to express my gratitude to the Board and the shareholders for the support and confidence bestowed upon me during my tenure. It has been an honor to serve the Company, and I wish the Company continued success in the future.

Please find attached a copy of this letter for your records. I request you to acknowledge receipt of the same.

Thank you

Yours sincerely,



Sarvjit Sondhi
Director
DIN: 03208950