JULLUNDUR
MOTOR
AGENCY
(DELHI) LTD.

JMA/CSCors/2023-24/dt: **29th August, 2023**

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

Sub: **Intimation of appointment/re-appointment of Directors**
Ref: **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,

In continuation to submission of Voting Results (remote e-voting and e-voting during the AGM) for 74th Annual General Meeting of the Company held on 29th August, 2023 at 11:00 AM through Video Conferencing (VC) / Other Audio Visual Means (OAVM), we are glad to inform you that shareholders of the Company, have approved:

1. Re-appointment of Shri Deepak Arora (DIN: 00093077), Non-executive Director, who retired by rotation and being eligible, offered himself for re-appointment.
2. Re-appointment of Smt. Shuchi Arora (DIN: 00093201), Non-executive Director, who retired by rotation and being eligible, offered herself for re-appointment.
3. the appointment of Shri Sanjay Sondhi (DIN: 01311331) as an Independent Director on the Board of the Company, for a period of five years w.e.f. 01st September, 2023 to 31st August, 2028 by way of passing of a special resolution; and
4. the appointment of Shri Rajesh Nangia (DIN: 10149393) as an Independent Director on the Board of the Company, for a period of five years w.e.f. 01st September, 2023 to 31st August, 2028 by way of passing of a special resolution.

Brief profile of aforesaid directors are enclosed herewith as **"Annexure – I"**;

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 Digitally signed by RAMKESH PAL
Date: 2023.08.29 18:37:49 +05'30'

Ramkesh Pal
Company Secretary & Compliance Officer

Encl.: As Above

"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:

i) Details of Shri Sanjay Sondhi

S. No.	Particulars	Details of Shri Sanjay Sondhi
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, 2023
3	Brief Profile (in case of appointment);	Shri Sanjay Sondhi is a career investment banker with more than 36 years of experience in the Indian Financial Services Industry, spanning Investment Banking, Debt & Equity Capital markets, Fixed Income Trading and Wealth Management. Shri Sanjay founded Pegasus (now incorporated as Pegasus Finserv Private Limited) in 2003, after associating 13 years with the JM Financial / JM Morgan Stanley group, where he headed the Firms Fixed Income and Retail Business in North India as Vice President,. Pegasus is New Delhi's leading Financial Products Distributor with a special focus on Mutual Funds, Fixed Income Trading and Primary Debt Products. Shri Sanjay holds a Bachelor's degree in law from the University of Delhi and a Bachelor's degree in commerce from Shri Ram College of Commerce, University of Delhi. Shri Sanjay also holds several professional certifications from NSE, BSE, NISM, Stern School of Business New York, and Dun & Bradstreet.
4	Disclosure of relationships between directors (in case of appointment of a director);	Shri Sanjay Sondhi 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 Sanjay Sondhi is not debarred from holding the office of director pursuant to any order of the SEBI or any other such Authority.

ii) Details of Shri Rajesh Nangia

S. No.	Particulars	Details of Dr. Rajesh Nangia
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, 2023.
3	Brief Profile (in case of appointment);	Dr. Rajesh Nangia has an extensive experience of more than 37 years in automotive aftermarket and aftermarket channel and product programs. Dr. Rajesh Nangia has deep knowledge and expertise in hands-on approach and well connected to ground realities in Automotive Aftermarket in India. His experience of serving as an consultant to Schaeffler/Total/Delux Bearings and advisor to JKFenner Leadership team/ Digilytics Founders/ Autokartz Founders Shri Rajesh Nangia holds PHD in Strategic Management from IIM Lucknow, MBA from IIM – Ahmedabad and Bachelor's degree in Engineering (Mechanical) from Delhi College of Engineering. Dr. Rajesh Nangia is also a Guest Faculty of IIM Lucknow. He is an agile business leader with a history of successful product/brand launches.
4	Disclosure of relationships between directors (in case of appointment of a director);	Shri Rajesh Nangia 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	Dr. Rajesh Nangia is not debarred from holding the office of director pursuant to any order of the SEBI or any other such Authority.

iii) Details of Shri Deepak Arora

S. No.	Particulars	Details of Shri Deepak Arora
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 of Shri Deepak Arora (DIN: 00093077), Non-executive Director, w.e.f. 29th August, 2023, who will be liable to retire by rotation.
3	Brief Profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director);	Husband of Smt Shuchi Arora – Director; Father-in-law of Shri Varoon Malik - CEO
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 Deepak Arora is not debarred from holding the office of director pursuant to any order of the SEBI or any other such Authority.

iv) Details of Smt. Shuchi Arora

S. No.	Particulars	Details of Smt. Shuchi Arora
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 of Smt. Shuchi Arora (DIN: 00093201), Non-executive Director, w.e.f. 29th August, 2023, who will be liable to retire by rotation.
3	Brief Profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director);	Wife of Shri Deepak Arora – Director; Mother-in-law of Shri Varoon Malik – CEO
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	Smt Shuchi Arora is not debarred from holding the office of director pursuant to any order of the SEBI or any other such Authority.