

JMA/CSCors/2024-25/dt: **29th August, 2024**

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 75th Annual General Meeting of the Company held on 29th August, 2024 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. the re-appointment of Smt. Tanu Priya Puri (DIN: 07267116), who retires by rotation and being eligible, offers herself for re-appointment.
2. the appointment of Shri Anuj Singh (DIN: 09547776) as an Independent Director on the Board of the Company, for a period of five years w.e.f. 01st September, 2024 to 31st August, 2029 by way of passing of a special resolution;
3. the continuation of CA Subhash Chander Vasudeva (DIN: 00055588) as a Non-Executive Non-Independent Director of the Company by way of passing of a special resolution; and
4. the continuation of CA Mohindar Mohan Khanna (DIN: 00025428) as a Non-Executive Non-Independent Director of the Company 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
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:

i) Details of Smt. Tanu Priya Puri (DIN: 07267116)

S. No.	Particulars	Details of Smt. Tanu Priya Puri
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. Tanu Priya Puri (DIN: 07267116), Non-executive Director, w.e.f. 29th August, 2024, who shall be liable to retire by rotation.
3	Brief Profile (in case of appointment);	<p>Smt. Tanu Priya Puri's journey as a non-executive director seamlessly integrates her extensive past experiences with her present engagements, showcasing her prowess in corporate governance and strategic leadership.</p> <p>With a notable tenure on JMA's board since 2015 and a concurrent directorship at ISGEC Hitachi Zosen Limited since 2019, Smt. Tanu Priya Puri brings a wealth of expertise to the table. Her background in child development and active involvement in community initiatives underline her commitment to fostering positive change. This, coupled with her adeptness in boardroom dynamics and strategic decision-making, positions her as a valuable asset in guiding organizations towards success.</p> <p>Smt. Tanu's multifaceted experiences and dedication to serving on multiple boards reflect her ability to navigate diverse industries and contribute effectively to organizational growth and sustainability.</p>
4	Disclosure of relationships between directors (in case of appointment of a director);	Daughter-in-law of Shri Ranjit Puri – Director
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 Tanu Priya Puri 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 Anuj Singh (DIN: 09547776)**

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 to 31st August, 2029
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 Private Limited.</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.

iii) **Details of CA Subhash Chander Vasudeva (DIN: 00055588)**

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 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>Since 1999, CA Subhash Chander Vasudeva has been an integral part of our Company's journey, initially joining the Board and subsequently assuming the role of Independent Director from 29th September, 2014. 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.

iv) **Details of CA Mohindar Mohan Khanna (DIN: 00025428)**

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 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.</p> <p>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.</p> <p>CA Mohindar Mohan Khanna's distinguished career, coupled with his unwavering commitment to excellence, makes him an indispensable asset to our Board. 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.