



Board Secretariat

Ref:-JKB/BS/F3652/2026/210
Date: 01st January, 2026

National Stock Exchange of India Limited
Exchange Plaza 5th Floor
Plot No. C/1 G-Block
Bandra Kurla Complex
Bandra (E) Mumbai - 400 051
Symbol: J&KBANK

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 532209

SUB:- RESIGNATION OF DR. PAWAN KOTWAL, IAS (DIN: 02455728) AS NON EXECUTIVE NON INDEPENDENT DIRECTOR OF THE BANK

Dear Sir's,

Pursuant to Regulation 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we hereby inform that Dr. Pawan Kotwal, IAS (DIN: 02455728) Non-Executive Non-Independent Director of the Bank, upon attaining the age of superannuation on December 31, 2025, has tendered his resignation from the position of Non-Executive Non-Independent Director of the Bank.

The resignation has been communicated by him vide letter dated January 01, 2026 (Copy enclosed). Consequently, Dr. Pawan Kotwal, IAS, has ceased to be a Director on the Board of the Bank.

The requisite details, as prescribed under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in accordance with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are also enclosed herewith.

This is for your information and appropriate dissemination.

Thanking you

Yours faithfully

For Jammu and Kashmir Bank Limited

(Mohammad Shafi Mir)
Company Secretary



Board Secretariat

Details as required under the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given below:

Name of Director	Dr. Pawan Kotwal, IAS (DIN: 02455728)
Reasons for change	Resignation of Dr. Pawan Kotwal, IAS (DIN: 02455728) as Non Executive Non Independent Director of the Bank upon attaining the age of superannuation on Decmebr 31, 2025
Date of cessation	January 01, 2026
Brief Profile	NA
Disclosure of relationship between Directors inter-se	
Names of listed entities in which the resigning independent director holds directorships, indicating the category of directorship and membership of board committees, if any.	

To,
The Board of Directors of
Jammu and Kashmir Bank Limited

Sub: Resignation from the Board of Jammu and Kashmir Bank Limited

Dear Sir(s)/Madam,

I hereby tender my resignation from the office of Director on the Board of the Bank consequent upon my attaining the age of superannuation on 31st December, 2025. Accordingly, my resignation may kindly be accepted with immediate effect.

I place on record my sincere appreciation to the Board, Management, and fellow Directors for the cooperation and support extended to me during my tenure. It has been a privilege to serve the Bank, and I wish the institution continued growth and success in the years ahead.

Thanking you.

Yours sincerely,



Dr. Pawan Kotwal, IAS
DIN: 02455728
Non-Executive Non-Independent Director

Date: 01.01.2026
Place: Leh