



Board Secretariat

Ref:-JKB/BS/F3652/2026/112
Date: 31st August, 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:- APPOINTMENT OF MR. TSEWANG THARCHIN (DIN: 11907418) AS AN ADDITIONAL DIRECTOR IN THE CATEGORY OF ROTATIONAL DIRECTORS ON THE BOARD OF DIRECTORS 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, please be informed that the Board of Directors of the Bank, at its meeting held today, i.e., Monday, August 31, 2026, has, subject to the approval of the shareholders, approved the appointment of Mr. Tsewang Tharchin (DIN: 11907418) as an Additional Director in the category of Rotational Directors on the Board of Directors of the Bank with effect from August 31, 2026.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 are enclosed herewith.

The meeting of the Board commenced at 11:45 A.M. and concluded at 05:45 P.M.

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. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 are given below:

Name of Director	Mr. Tsewang Tharchin (DIN: 11907418)
Reasons for change	Appointment
Date of Appointment	August 31, 2026
Term of appointment	Appointed as an Additional Director in the category of Rotational Directors subject to approval of shareholders
Brief Profile	Shri Tsewang Tharchin is an 2007 batch officer of the Indian Audit and Accounts Service (IA&AS). He joined Ladakh Administration as Commissioner Secretary, Finance Department on 06/07/2026. Before joining the Administration, he worked as Accountant General (Audit), J&K from 6th November 2025. Before posting as AG, he has worked as Dy Accountant General in J&K in May 2010 and then as Sr Dy Accountant General in October 2016. Apart from audit, he has looked after compilation, preparation and submission of state govt accounts while working as Dy Accountant General in the office of Pr Accountant General (A&E), Punjab. While posted there he also held the charge of accounts of UT of Chandigarh. This involved compilation of accounts of UT, Chandigarh, submission of the same to Ministry of Finance, Govt of India and looking after GPF and pension entitlements of the employees of the UT. He also worked as Financial Advisor in National Company Law Tribunal (NCLT) in New Delhi from 2021 to 2024 and then as Principal Director in the office of Comptroller and Auditor General on India (CAG), New Delhi. During his stint in CAG office he was involved with processing of audit reports for states of J&K, Himachal Pradesh, Punjab and Haryana and later for processing audit of audit reports of Ministry of Defence. At the international level, Shri Tharchin has conducted the Performance Audit of Arbitration and Mediation Centre, (AMC) of the World Intellectual Property Organization (WIPO), Geneva on deputation to the United Nations (UN). In 2020 he was part of team nominated for audit of the United Nations Office for the Coordination of Humanitarian Affairs (OCHA) at Sudan, on deputation with the United Nations. He led the audit of the Consulate General of India (CGI) Jeddah, Embassy of India, Riyadh and Embassy of India, Baghdad, Iraq. He also led the audit of the Telecommunications Consultants India Limited (TCIL), Riyadh, Saudi Arabia, Air India Ltd, Riyadh and Air India Ltd, Dharan/Dammam, Saudi Arabia. In the year 2026, he was assigned the audit of IAEA Staff Assistance Fund, Commissary and Cafeteria in Geneva. Shri Tharchin holds a BA from Kashmir University and a Diploma in Management from IGNOU. In audit domain, he is a CISA (Certified Information Systems Auditor) and CIA (Certified Internal Auditor).
Disclosure of relationship between Directors inter-se	Nil
Confirmation on the debarment of person appointed as director	Mr. Tsewang Tharchin is not debarred from holding the office of Director by any SEBI order or any other such authority