

Board Secretariat



Ref:-JKB/BS/F3652/2016/203

Dated: 22nd Nov. 2016

National Stock Exchange of India Ltd
Exchange Plaza 5th Floor
Plot No. C/1 G-Block
Bandra Kurla Complex
Bandra (E) Mumbai – 400 051

The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal street
Mumbai – 400 001

Sub: - Replacement of Company Secretary

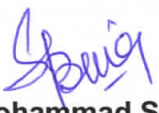
Dear Sir

Pursuant to relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) 2015, we wish to intimate that Mr. Mohammad Shafi Mir, FCS shall act as Company Secretary and Compliance officer of the Bank with immediate effect in place of Mr. Abdul Majid Bhat.

Thanking you

Yours Faithfully

For The Jammu & Kashmir Bank Ltd.


(Mohammad Shafi Mir)
Company Secretary