



Board Secretariat

Ref:-JKB/BS/F3652/2025/201
Date: 23rd December, 2025

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:- RE-APPOINTMENT OF MS. SHAHLA AYOUB (DIN: 09834993) AS AN ADDITIONAL DIRECTOR IN THE CATEGORY OF INDEPENDENT DIRECTORS OF THE BANK

Dear Sir's,

Pursuant to Regulation 30 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 has in its meeting held today i.e. Tuesday, December 23, 2025 inter-alia, subject to the approval of Shareholders, approved the re-appointment of Ms. Shahla Ayoub (DIN: 09834993) as an Additional Director in the category of Independent Directors for a further period of three years on the Board of the Bank w.e.f. 26th December, 2025 to 25th December, 2028 (both days inclusive).

The details in terms of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed.

The Meeting started at 11:00 A.M. and ended at 08:05 P.M.

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/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given below:

| | |
|---|---|
| Name of Director | Ms. Shahla Ayoub (DIN: 09834993) |
| Reasons for change | Appointment as Additional Director in the category of Independent Directors |
| Date of Appointment | 26 th December, 2025 |
| Term of appointment | For a period of three years on the Board of the Bank w.e.f. 26 th December, 2025 to 25 th December, 2028 |
| Brief Profile | <p>Ms. Shahla Ayoub is a young Economist of J&K. She presently works as Assistant Professor in Department of Higher Education, Government of J&K. Having worked as Assistant Director in Economics and Statistics, Department of Planning, Monitoring and Development Department, Government of J&K before joining the Department of Higher Education, she brings to Board an affluence of Economic expertise and perspicacity.</p> <p>She has a yearning and yawning interest in the field of economic research, especially in the areas of Conflict Economics, Financial Inclusion and Developmental Economics. She has to her credit a number of publications, on subjects like Governance, Conflict & Economic Warfare and Economic Welfare.</p> <p>Apart from supervising a number of Post Graduate Research Dissertations at the Department of Economics, Cluster University Srinagar, she has also participated in National and International Conferences and has made presentations on subjects like Response of Households to Conflict, Financial Inclusion of Handicraftsmen in District Srinagar, Rural Households of Kashmir & Financial Inclusion under PMJDY and Healthcare Infrastructure in Kashmir Valley.</p> |
| Disclosure of relationship between Directors inter-se | Nil |
| Confirmation on the debarment of person appointed as director | Ms. Shahla Ayoub is not debarred from holding the office of Director by any SEBI order or any other such authority |