

Jammu and Kashmir Bank Limited

Corporate Headquarters
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Kashmir, India
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Board Secretariat

Ref:-JKB/BS/F3652/2026/017
Date: 24th April, 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:- CESSATION OF MR. AMBRISH KUMAR MISHRA AS CHIEF VIGILANCE OFFICER (CVO)
OF THE BANK**

Dear Sirs,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Ambrish Kumar Mishra has ceased to be Chief Vigilance Officer (CVO) of the Bank upon completion of his term with effect from the close of business hours on April 23, 2026 and consequently, he has also ceased to be a Senior Management Personnel of the Bank.

The details in terms of Regulation 30 of the 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 enclosed.

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****Disclosure under Regulation 30 of the 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**

| S. No. | Requirement | Response |
|--------|---|--|
| 1 | Name | Mr. Ambrish Kumar Mishra |
| 2 | Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise | Completion of term |
| 3 | Date of cessation | April 23, 2026 (close of business hours) |
| 4 | Brief profile (in case of appointment) | Not Applicable |
| 5 | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |