

Jammu and Kashmir Bank Limited

Corporate Headquarters
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Kashmir, India
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Board Secretariat

Ref:-JKB/BS/F3652/2026/255
Date: 27th February, 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:- DISCLOSURE UNDER REGULATION 30 READ WITH POINT 7 OF PARAGRAPH A OF PART A OF SCHEDULE III OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

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. Anand Pal Singh and Mr. Shabir Ahmad Bhat, General Managers are retiring from the services of the Bank with effect from the close of business hours on February 28, 2026 and consequently, they shall also cease to be a Senior Management Personnel of the Bank.

The details in terms of the SEBI Listing Regulations is 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. Anand Pal Singh and Mr. Shabir Ahmad Bhat
2	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Retirement
3	Date of cessation	February 28, 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