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Board Secretariat

Ref:-JKB/BS/F3652/2018/21 Dated: 21st May, 2018

National Stock Exchange of India Ltd

Exchange Plaza 5th Floor Plot No. C/1 G-Block Bandra Kurla Complex Bandra (E) Mumbai - 400 051 Scrip Code: J&KBANK The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal street
Mumbai - 400 001
Scrip Code:532209

Sub: - APPOINTMENT OF CHIEF RISK OFFICER OF THE BANK

Dear Sirs,

In compliance to the relevant RBI directives, we wish to intimate that Mr. Fayaz Ahmad Zargar, Vice President has been appointed as Chief Risk Officer of the Bank for a period of two years.

Thanking you

Yours faithfully For The Jammu & Kashmir Bank Ltd.

(Mohammad Shafi Mir) Company Secretary