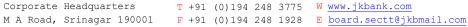
Corporate Headquarters Kashmir, India CIN: L65110JK1938SGC000048





Ref:-JKB/BS/F3652/2021/151 Date: 29th September, 2021

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

The BSE Ltd. Phiroze Jeejeebhoy Towers **Dalal Street** Mumbai - 400 001 Scrip Code: 532209

Sub:-**Appointment of Auditors**

Dear Sirs,

Pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Comptroller and Auditor General of India in exercise of the powers conferred by Section 139 of the Companies Act 2013 has appointed below mentioned auditors as Statutory Central Auditors of the Bank for the Financial Year 2021-22.

- 1. M/s Dharam Raj & Co, Chartered Accountants
- 2. M/s Hem Sandeep & Co, Chartered Accountants
- 3. M/s O Aggarwal & Co, Chartered Accountants
- 4. M/s Arora Vohra & Co, Chartered Accountants

This is for your information and appropriate dissemination.

Yours faithfully For Jammu & Kashmir Bank Limited

(Mohammad Shafi Mir) **Company Secretary**

