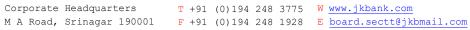
Kashmir, India CIN: L65110JK1938SGC000048





Board Secretariat

Ref:-JKB/BS/F3652/2022/227 Date: 10th January, 2022

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:- COMPLETION OF TERM OF DR. RAJEEV LOCHAN BISHNOI AND MS. MONICA DHAWAN AS DIRECTORS ON THE BOARD OF THE BANK

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that Dr. Rajeev Lochan Bishnoi (DIN: 00130335) and Ms. Monica Dhawan (DIN: 01963007) have completed their term today as Independent Directors on the Board of the Bank and accordingly shall cease to be Directors on the Board of the Bank with effect from 11th January, 2022.

This is for your information and appropriate dissemination.

Yours faithfully For Jammu and Kashmir Bank Ltd.

(Mohammad Shafi Mir) **Company Secretary**