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Board Secretariat

Ref:-JKB/BS/F3652/2020/087 Date: 07th October, 2020

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: - Extension in the term of Chairman & Managing Director of the Bank.

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that the Reserve Bank of India has extended the term of Mr. R. K. Chhibber, Chairman and Managing Director of the Bank by a further period of six months with effect from 10th October, 2020 or till the appointment of MD & CEO, whichever is earlier.

This is for your information and appropriate dissemination.

Yours faithfully For Jammu & Kashmir Bank Ltd.

(Mohammad Shafi Mir) **Company Secretary**