



Board Secretariat

Ref:-JKB/BS/F3652/2025/185
Date: 03rd December, 2025

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:- RE-APPOINTMENT OF MR. SUDHIR GUPTA (DIN:09614492) AS EXECUTIVE DIRECTOR ON THE BOARD OF THE BANK

Dear Sir's,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that consequent upon the receipt of approval from Reserve Bank of India, the Board of Directors in their meeting held today i.e. 03rd December, 2025 approved the re-appointment of Mr. Sudhir Gupta (DIN: 09614492) as Executive Director on the Board of the Bank effective from December 13, 2025 till November 30, 2027.

The details in terms of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed.

The Meeting started at 11:00 A.M. and was adjourned at 07:20 P.M for next date.

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

Details as required under the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given below:

Name of Director	Mr. Sudhir Gupta (DIN: 07261965)
Reasons for change	Re-appointment as an Executive Director on the Board of the Bank
Date of Appointment	From December 13, 2025 till November 30, 2027
Term of appointment	From December 13, 2025 till November 30, 2027
Brief Profile	<p>A seasoned banker with over 35 years of distinguished service, Mr. Sudhir Gupta brings a rare blend of grassroots banking experience and strategic leadership. Having risen through the ranks since joining the Bank as a Probationary Officer in 1989, he has held pivotal roles across Branch Banking, Zonal Management, and the Bank's Corporate Office. His leadership spans diverse domains including Credit, Customer Service, Credit Audit, Business Support, Information Technology and Strategic Planning.</p> <p>As former Chairman of J&K Grameen Bank, he led a remarkable institutional turnaround, driving profitability, governance reforms, and rural financial inclusion within a defined strategic timeframe.</p> <p>Currently serving as Executive Director, Mr. Gupta oversees several critical verticals including Treasury, Credit, Customer Service, Strategy & IT, Finance, Government Banking and Corporate Communication. In FY 2024-25, he played a key role in the Bank's record financial performance, operational streamlining, and digital expansion—reinforcing a culture of accountability and service excellence.</p> <p>Mr. Gupta holds a B.Sc. and LL.B (Gold Medalist), and is professionally certified in CAIIB and JAIIB. Known for his institutional commitment, execution discipline, and crossfunctional insight, he continues to be a driving force behind the Bank's transformation journey.</p>
Disclosure of relationship between Directors inter-se	Nil
Confirmation on the debarment of person appointed as director	Mr. Sudhir Gupta is not debarred from holding the office of Director by any SEBI order or any other such authority