

Board Secretariat

Ref:-JKB/BS/F3652/2026/225
Date: 20th January, 2026



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:- CESSATION OF DIRECTORS UPON COMPLETION OF TENURE - DISCLOSURE UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS 2015

Dear Sir's,

Pursuant to Regulation 30 (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the second term of Mr. Anil Kumar Goel (DIN: 00672755) and Mr. Umesh Chandra Pandey (DIN: 01185085) as Independent Directors on the Board of the Bank has ended today i.e January 20, 2026 after closure of business hours. Consequently, Mr. Anil Kumar Goel (DIN: 00672755) and Mr. Umesh Chandra Pandey (DIN: 01185085) have ceased to be Independent Directors of the Bank w.e.f January 20, 2025 (Close of business hours).

The details with respect to the above cessation of directorship of Mr. Anil Kumar Goel (DIN: 00672755) and Mr. Umesh Chandra Pandey (DIN: 01185085) in the Bank as prescribed under clause 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed.

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 Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given below:

Name of Director(s)	Mr. Anil Kumar Goel (DIN: 00672755) and Mr. Umesh Chandra Pandey (DIN: 01185085)
Reasons for change	Completion of term as an Independent Director of the Bank
Date of Cessation	To be effective from January 20, 2025 (Close of business hours)
Term of appointment	NA
Brief Profile	NA
Disclosure of relationship between Directors inter-se	NIL
Confirmation on the debarment of person appointed as director	NA