

JAY BHARAT MARUTI LIMITED

Corporate Office : Plot No. 9, Institutional Area,
Sector 44, Gurgaon-122 003 (Hr.)
T : +91 124 4674500, 4674550
F : +91 124 4674599
W : www.jbmgroup.com

JBML/SE/Q4/2025-26

January 31, 2026

National Stock Exchange of India Ltd.

Exchange Plaza, Plot C-1, Block G
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: JAYBARMARU

Scrip Code: 520066

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Resignation of Nominee Director

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Schedule III and other applicable regulations of the Listing Regulations, we wish to inform that Mr. Rajiv Gandhi (DIN: 07231734) - Nominee Director representing Maruti Suzuki India Limited ('MSIL' - a Joint Venture partner of the Company) on the Board of the Company, has submitted his resignation with effect from the close of business hours on February 05, 2026 to enable MSIL to appoint a New Nominee Director in his place. Besides this, no other material reason has been stated for resignation by him.

MSIL has nominated new Nominee Director in place of Mr. Rajiv Gandhi. The proposal for appointment of new Nominee Director shall be placed before the Board of Directors of the Company at the ensuing Board Meeting at the recommendation of Nomination & Remuneration Committee.

The requisite disclosures as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as an **Annexure- A** along with copy of his resignation letter.

Resignation Letter was received on January 31, 2026 at 10:54 A.M.

You are requested to take the same on your record.

Thanking you

For **Jay Bharat Maruti Limited**

Shubha Singh

Company Secretary

ICSI M. No.- A16735

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Annexure - A

Requisite disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended from time to time

| Sr. No | Particulars | Disclosure |
|--------|--|--|
| 1. | Name of the Director | Mr. Rajiv Gandhi (DIN: 07231734) |
| 2. | Reason for change viz. appointment, resignation, removal, death or otherwise; | Resignation as Nominee Director to enable MSIL to appoint a New Nominee Director in his place. |
| 3. | Date of cessation | w.e.f. the close of business hours on February 05, 2026 |
| 4. | Brief Profile (In case of Appointment) | Not Applicable |
| 5. | Disclosure of Relationship between Directors | Not Applicable |

Rajiv Gandhi
Principal Consultant

To,

January 31, 2026

The Board of Directors
Jay Bharat Maruti Limited
Pace City-II, Mohammadpur Jharsa, Near Khandsa Village,
Sector-36, Gurgaon-122001

Sub: Resignation from the Board of Directors as Nominee Director of MSIL

Dear Sir/ Madam,

I, Rajiv Gandhi, Nominee Director representing Maruti Suzuki India Limited ("MSIL") on the Board of the Company, hereby tender my resignation from the office of Non-Executive, non-Independent Director with effect from the close of business hours on February 05, 2026, to enable MSIL to appoint a new Nominee Director in my place.

I further confirm that my resignation is solely for the reasons stated above, and there are no other material circumstances contributing to this decision.

I wish to place on record my sincere appreciation and gratitude to the Chairman and the Board for their support and cooperation during my tenure.

I request you to kindly take note of my resignation and arrange for the filing of the requisite e-forms with the Registrar of Companies / Ministry of Corporate Affairs in this regard.



Rajiv Gandhi
Nominee Director
DIN: 07231734

House No. 331, Sector-14
Gurugram-122001
Mobile No.: 9810138133
Email: ragand02@gmail.com
DIN: 07231734