



Board Secretariat

Ref:- JKB/BS/F3652/2026/104
Date: 20th August, 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:- RESIGNATION OF MR. ASHISH KUNDRA, IAS (DIN: 06966214) AS NON EXECUTIVE NON INDEPENDENT DIRECTOR OF THE BANK

Dear Sirs,

Pursuant to Regulation 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), please be informed that Mr. Ashish Kundra, IAS (DIN: 06966214), Non-Executive Non-Independent Director of the Bank, due to his official engagements, has tendered his resignation from the position of Non-Executive Non-Independent Director of the Bank with effect from August 20, 2026.

The resignation has been communicated by him vide letter dated August 20, 2026 (Copy enclosed). Consequently, Mr. Ashish Kundra, IAS, has ceased to be a Director of the Bank.

The requisite details, as prescribed under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are enclosed herewith.

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 Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given below:

Name of Director	Mr. Ashish Kundra, IAS (DIN: 06966214)
Reasons for change	Resignation of Mr. Ashish Kundra, IAS (DIN: 06966214) as Non Executive Non Independent Director of the Bank on August 20, 2026 due to his official engagements
Date of cessation	August 20, 2026
Brief Profile	NA
Disclosure of relationship between Directors inter-se	
Names of listed entities in which the resigning independent director holds directorships, indicating the category of directorship and membership of board committees, if any.	