

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.jbmgrou.com

JBML/SE/Q1/2026-27

May 28, 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: Compliances under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Ref: Intimation of demise of Mr. Dhanendra Kumar - Independent Director of the Company

Dear Sir/ Madam,

In terms of provisions of Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), we regret to inform you about the sad demise of Mr. Dhanendra Kumar (DIN: 05019411), Independent Director of the Company today viz. on Thursday, May 28, 2026 in the morning hours.

Accordingly, his cessation as Director and all other positions from the Committee(s) of the Board of Directors of the Company from the same date may please be taken on record.

Mr. Dhanendra Kumar's unexpected demise will be an irreparable loss to the Company. All the Directors and employees express their deep sympathy, sorrow and condolences to his family.

The requisite disclosures as required under Regulation 30 of Listing Regulations, 2015 read with as required pursuant to Para A of Part A of Schedule III read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as an **Annexure-I**.

This is for your information and records please.

Thanking you,

For **Jay Bharat Maruti Limited**

Shubha Singh
Company Secretary
ICSI M. No. A16735

Encl.: As stated above

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Annexure - I

Requisite disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Disclosure
1.	Name of the Director	Mr. Dhanendra Kumar (DIN: 05019411)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise; appointment,	Demise
3.	Date of cessation	Thursday, May 28, 2026
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of Relationship between Directors (in case of appointment)	Not Applicable
6.	Other Directorships Memberships (in listed entities in case of resignation of Independent Director)	Not Applicable