



Board Secretariat

Ref:-JKB/BS/F3652/2026/131
Date: 22nd September, 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:- RETIREMENT OF MR. R K CHHIBBER (DIN: 08190084) AS A ROTATIONAL DIRECTOR
ON THE BOARD OF DIRECTORS OF THE BANK**

Dear Sir's,

Pursuant to Regulation 30 and 51 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the 88th Annual General Meeting of the Members of the Bank was held today i.e. 22nd September, 2026.

In accordance to the provisions of Section 152 of the Companies Act, 2013 and the Articles of Association of the Bank, Mr. R K Chhibber, Director (DIN: 08190084) retired by rotation at the said Annual General Meeting

Accordingly, Mr. R K Chhibber ceased to be Director of the Bank with effect from the conclusion of the 88th Annual General Meeting held on 22nd September, 2026.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPD2/I/3762/2026 dated January 30, 2026 are enclosed herewith.

This is submitted 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-CFDPOD2/I/3762/2026 dated January 30, 2026 are given below:

Name of Director	Mr. R K Chhibber (DIN: 08190084)
Reasons for change	Retirement
Date of Cessation	September 22, 2026
Term of appointment	NA
Brief Profile	NA
Disclosure of relationship between Directors inter-se	NA
Confirmation on the debarment of person appointed as director	NA